

HANDLEMAN CO /MI/
Form 8-K
October 28, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported) October 26, 2004

Handleman Company

(Exact Name of Registrant as Specified in Its Charter)

Michigan

(State or Other Jurisdiction of Incorporation)

1-7923

38-1242806

(Commission File Number)

(IRS Employer Identification No.)

500 Kirts Boulevard, Troy, Michigan

48084-4142

(Address of Principal Executive Offices)

(Zip Code)

(248) 362-4400

(Registrant's Telephone Number, Including Area Code)

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Section 5 Corporate Governance and Management

Item 5.02 Election of Director

On October 26, 2004, Handleman Company's Board of Directors elected Thomas S. Wilson to its Board of Directors effective November 23, 2004, for a term that ends at the Annual Meeting of Shareholders in 2005. For additional information, please see the attached Press Release dated October 28, 2004, attached as Exhibit 99.1

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HANDLEMAN COMPANY

Date: October 28, 2004

By: Thomas C. Braum, Jr.
Name: Thomas C. Braum, Jr.
Title: Senior Vice President and Chief
Financial Officer

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EXHIBIT 99.1	Handleman Company Press Release dated October 28, 2004 announcing Handleman Company's Board of Directors election of Thomas Wilson to its Board of Directors.
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