

Edgar Filing: CORRPRO COMPANIES INC /OH/ - Form 8-K

directly to the approval of the registrant's refinancing and recapitalization plan. One of the proposals related to an amendment to the registrant's Code of Regulations to extend, from seven to ten days, the notice period required to be given to shareholders in connection with the calling of shareholders' meetings. The remaining proposal, which was approved, provided that the registrant could have continued to solicit votes in the event that the requisite majority of votes required to approve the refinancing and recapitalization proposals had not been obtained. More detailed descriptions of the terms of the approval of the refinancing and recapitalization plan and extension of the shareholder notice period are contained in the full press release, attached hereto as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL STATEMENTS, AND EXHIBITS

Exhibit No. -----	Description -----
99.1	Press Release dated March 16, 2004, issued by Corrpro Companies, Inc.
99.2	Notice to Executive Officers and Directors dated March 22, 2004, issued by Corrpro Companies, Inc.

ITEM 11. TEMPORARY SUSPENSION OF TRADING UNDER REGISTRANT'S EMPLOYEE BENEFIT PLANS.

On March 22, 2004, Corrpro Companies, Inc. issued a notice to its executive officers and directors concerning the Company's upcoming stock trading blackout in connection with a change in recordkeepers for the Corrpro Companies, Inc. 401(k) Savings Plan. A copy of the notice is attached hereto as Exhibit 99.2.

SIGNATURES

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

Date: March 23, 2004

CORRPRO COMPANIES, INC.

By: /s/ Robert M. Mayer

Name: Robert M. Mayer
Title: Senior Vice-President and Chief
Financial Officer

EXHIBIT LIST

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