

REGIS CORP
Form 8-K
May 06, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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): May 6, 2004

REGIS CORPORATION

(Exact name of registrant as
specified in its charter)

Minnesota

0-11230

41-0749934

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No)

7201 Metro Boulevard
Minneapolis, MN 55439

(Address of principal executive
offices and zip code)

(952) 947-7000

(Registrant's telephone number,
including area code)

(Not applicable)

(Former name or former address,
if changed from last report.)

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ITEM 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS:

On May 6, 2004, Regis Corporation (the Company) issued a news release announcing that Myron Kunin resigned as Chairman of the Board of Directors and was elected Vice Chairman of the Board of Directors, a newly created position. Concurrent with the Company's acceptance of Mr. Kunin's resignation, the Company's Board of Directors elected President and Chief Executive Officer, Paul D. Finkelstein, as Chairman.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

**EXHIBIT
NUMBER**

99 Regis Corporation News Release dated May 6, 2004

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SIGNATURE

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.

REGIS CORPORATION

Dated: May 6, 2004

By: /s/ Eric Bakken
Name: Eric Bakken, Title: Secretary

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**EXHIBIT
NUMBER**

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