## Edgar Filing: GREAT ATLANTIC & PACIFIC TEA CO INC - Form 8-K

## GREAT ATLANTIC & PACIFIC TEA CO INC Form 8-K July 17, 2006

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

July 17, 2006 Date of Report (Date of earliest event reported)

\_\_\_\_\_

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. (Exact name of registrant as specified in its charter)

Maryland 1-4141 13-1890974 (State or other jurisdiction of incorporation or organization) (Commission file number) (I.R.S. Employer Identification No.)

Two Paragon Drive
Montvale, New Jersey 07645
(Address of principal executive offices)

(201) 573-9700 (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) ? Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d- 2(b)) ? Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Edgar Filing: GREAT ATLANTIC & PACIFIC TEA CO INC - Form 8-K

\_\_\_\_\_

Item 5.02. Departure of Directors or Principal Officers; Election of
Directors;
Appointment of Principal Officers.

On July 13, 2006, The Great Atlantic & Pacific Tea Company, Inc. received the resignations of Mrs. Helga Haub and Mr. Richard Nolan from the Company's Board of Directors.

Item 8.01. Other Events.

At the Company's Annual Board of Directors meeting, held on July 13, 2006, the Board approved a resolution reducing the number of Directors on the Board to seven, in accordance with Article III, Section 2 of the Company's By-Laws.

## 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 hereunto duly authorized.

Dated: July 17, 2006

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

By: /s/ Christian W. E. Haub Executive Chairman