

Edgar Filing: TRIPLE-S MANAGEMENT CORP - Form 8-K/A

TRIPLE-S MANAGEMENT CORP

Form 8-K/A

May 02, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

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 2, 2005 (September 29, 2004)

Triple-S Management Corporation

(Exact name of registrant as specified in this charter)

Puerto Rico	000-49762	66-0555678
----- (State or other jurisdiction of incorporation)	----- (Commission File No.)	----- (IRS Employer Identification No.)

1441 F.D. Roosevelt Avenue, San Juan, Puerto Rico	00920
----- (Address of principal executive offices)	----- (Zip Code)

Registrant's telephone number, including area code: (787) 749-4949

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 (see General Instruction A.2. below):

- 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

Edgar Filing: TRIPLE-S MANAGEMENT CORP - Form 8-K/A

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))

1

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

(b) Refusal of Director to Stand for Re-election.

Dr. Manuel A. Marcial-Seoane, an ex-member of the Board of Directors of Triple-S Management Corporation ("TSM"), notified TSM on September 29, 2004 his intention not to stand for re-election as a member of TSM's Board of Directors upon the expiration of his term, as was disclosed on Page 19 of the Proxy Statement on Schedule 14A filed by TSM with the S.E.C on March 24, 2005. Dr. Marcial-Seoane's term expired on April 24, 2005 and he served as director of TSM until that date. On that same date, the Annual Meeting of Shareholders of TSM was held and Dr. Jose Hawayek-Aleman was elected to serve in the Board of Directors of TSM in the post left vacant by Dr. Marcial-Seoane.

SIGNATURES

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

TRIPLE-S MANAGEMENT CORPORATION

By: /s/ Ramon Ruiz-Comas

Ramon Ruiz Comas
President & CEO

Date: May 2, 2005