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GP STRATEGIES CORP  
Form 8-K  
May 02, 2005

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) April 26, 2005

GP Strategies Corporation

-----  
(Exact Name of Registrant as Specified in Its Charter)

Delaware

-----  
(State or Other Jurisdiction of Incorporation)

1-7234

13-1926739

-----  
(Commission File Number)

(IRS Employer Identification No.)

777 Westchester Avenue, White Plains, NY

10604

-----  
(Address of Principal Executive Offices)

(Zip Code)

(914) 249-9700

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(Registrant's Telephone Number, Including Area Code)

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(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 (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 Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 40.13e-4(c))

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

(b)-(c) On April 26, 2005, the Board of Directors of the Company selected Scott N. Greenberg, currently President and Chief Financial Officer of the Company, to succeed Jerome I. Feldman as Chief Executive Officer of the Company. Mr. Feldman was appointed Chairman of the Executive Committee of the Board of Directors of the Company. Harvey P. Eisen, Chairman and Managing Member of Bedford Oak Management, LLC, was appointed Non-Executive Chairman of the Board of Directors of the Company. Mr. Eisen has been a director of the Company since 2002.

Information with respect to Mr. Greenberg's current terms of employment is set forth in the Company's Proxy Statement dated March 30, 2005 under "Executive Compensation-Employment Agreements-Scott N. Greenberg," and is incorporated herein by reference.

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.

GP Strategies Corporation

Date: May 2, 2005

Andrea D. Kantor  
Executive Vice President  
and General Counsel