

WIRELESS FACILITIES INC
Form 8-K
September 16, 2004

**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**

September 9, 2004

Date of Report (Date of earliest event reported)

Wireless Facilities, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-27231

(Commission File Number)

13-3818604

(IRS Employer Identification No.)

4810 Eastgate Mall, San Diego, CA
(address of principal executive offices)

92121
(Zip Code)

(858) 228-2000

(Registrant's telephone number, including area code)

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

(a) Not applicable.

(b) Not applicable.

(c) On September 9, 2004, Carol Clay was appointed as Vice President, Corporate Controller and Principal Accounting Officer of Wireless Facilities, Inc. (the Company).

Ms. Clay joined the Company on July 14, 2004. Prior to joining the Company, beginning in 2003 Ms. Clay was employed as the Corporate Controller of CardioNet, a provider and developer of integrated technology and services for mobile, outpatient cardiac telemetry. From 1988 to 2003, Ms. Clay was employed by Deloitte and Touché LLP, most recently as Audit Senior Manager. Ms. Clay is 46 years old and holds a Masters in Accounting from the University of Iowa and is a Certified Public Accountant.

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.

Wireless Facilities, Inc.

Date: September 16, 2004

By: /s/ Deanna H.
Lund
Deanna H. Lund
Senior Vice President, Chief Financial
Officer