

BOWNE & CO INC
Form 8-K
August 31, 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

Date of Report (Date of Earliest Event Reported):

August 30, 2004

Bowne & Co., Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

345 Hudson Street, New York, NY

(Address of principal executive offices)

1-05842

(Commission
File Number)

Registrant's telephone number, including area code

Not Applicable

Former name or former address, if changed since last report

13-2618477

(I.R.S. Employer
Identification No.)

10014

(Zip Code)

212-924-5500

Top of the Form

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

On August 30, 2004, the Board of Directors of Bowne & Co., Inc. announced the promotion of David J. Shea to President of Bowne & Co., Inc. Mr. Shea will also serve on Bowne's Board of Directors.

The information in this Form 8-K and Exhibit shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any such filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Top of the Form

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.

Bowne & Co., Inc.
(Registrant)

August 30, 2004

By: *Scott L. Spitzer*

Name: Scott L. Spitzer
Title: Senior Vice President, General Counsel and Corporate Secretary

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Top of the Form

Exhibit Index

Exhibit No.	Description
EX-99	News release dated August 30, 2004 of Bowne & Co., Inc.