

WORLD FUEL SERVICES CORP

Form 8-K

June 04, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF

THE SECURITIES EXCHANGE ACT OF 1934

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Date of Report (Date of earliest event reported): June 4, 2009

WORLD FUEL SERVICES CORPORATION

(Exact name of registrant as specified in its charter)

|                                 |                  |                   |
|---------------------------------|------------------|-------------------|
| <b>Florida</b>                  | <b>1-9533</b>    | <b>59-2459427</b> |
|                                 | (Commission File | (I.R.S.           |
|                                 | Number)          | Employer          |
| (State or other jurisdiction of |                  | Identification    |
| incorporation)                  |                  | No.)              |

**9800 N.W. 41<sup>st</sup> Street, Suite 400**

|                                          |              |
|------------------------------------------|--------------|
| <b>Miami</b>                             | <b>33178</b> |
| (Address of principal executive offices) | (Zip Code)   |

Registrant's telephone number, including area code: **(305) 428-8000**

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 7.01. Regulation FD Disclosure**

World Fuel Services Corporation announced today that its board of directors has declared a quarterly cash dividend of \$0.075 per share payable on July 8, 2009 to shareholders of record on June 19, 2009. A copy of the press release is attached hereto as Exhibit 99.1.

This information and the information contained in Exhibit 99.1 shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as may be expressly set forth by specific reference in any such filing.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--------------------|
|--------------------|--------------------|

|      |                                   |
|------|-----------------------------------|
| 99.1 | Press Release dated June 4, 2009. |
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**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, thereunto duly authorized.

Date: June 4, 2009 **World Fuel Services Corporation**

/s/ R. Alexander Lake  
R. Alexander Lake  
General Counsel and Corporate  
Secretary

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