

APOGEE ENTERPRISES INC
Form 8-K
January 14, 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): January 5, 2004

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other

jurisdiction of incorporation)

0-6365
(Commission File Number)

7900 Xerxes Avenue South, Suite 1800, Minneapolis, Minnesota
(Address of principal executive offices)

41-0919654
(I.R.S. Employer

Identification No.)

55431
(Zip Code)

Registrant's telephone number, including area code: (952) 835-1874

Not Applicable

(Former name or former address, if changed since last report.)

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ITEM 5. OTHER CURRENT EVENTS.

Donald W. Goldfus, a director of Apogee Enterprises, Inc. (the Registrant), has entered into a Rule 10b5-1 trading plan to sell up to 130,000 shares of the Registrant's common stock. The shares may be sold any time the shares achieve a certain prearranged minimum price, and sales may take place over a period of three months, beginning January 19, 2004 and ending April 19, 2004. The counter party under the plan is Piper Jaffray & Co., and the plan is dated January 5, 2004.

Rule 10b5-1 allows corporate insiders to establish prearranged written plans to buy or sell a specified number of shares of a company stock over a set period of time. A plan must be entered into in good faith at a time when the insider is not aware of material, nonpublic information. Subsequent receipt by the insider of material, nonpublic information will not prevent transactions under the plan from being executed.

