

Edgar Filing: STATION CASINOS INC - Form 8-K

STATION CASINOS INC
Form 8-K
December 06, 2004

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): December 1, 2004

STATION CASINOS, INC

(Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction of incorporation)	000-21640 (Commission File Number)	88-0136443 (I.R.S. Employer Identification No.)
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2411 West Sahara Avenue, Las Vegas, Nevada	89102
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (702) 367-2411

N/A

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

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS.

On December 1, 2004, Blake L. Sartini resigned from the Board of Directors of Station Casinos, Inc. (the "Company") in order to devote his full time to his other business interests. Mr. Sartini had served on the Company's Board of Directors since May 1993. With Mr. Sartini's resignation, the Company's Board of Directors consists of independent directors Lowell H. Lebermann, Jr., James E. Nave, Lee S. Isgur and Robert E. Lewis, along with Frank J. Fertitta III and Lorenzo J. Fertitta.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Station Casinos, Inc.

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Date: December 3, 2004

By: /s/ Glenn C. Christenson

Glenn C. Christenson
Executive Vice President,
Chief Financial Officer,
Chief Administrative Officer
and Treasurer