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VSE CORP
Form 8-K
March 31, 2005

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): March 29, 2005

VSE CORPORATION
(Exact Name of Registrant as Specified in its Charter)

DELAWARE
(State or Other Jurisdiction of Incorporation or Organization)

0-3676 54-0649263
(Commission File Number) (I.R.S. Identification Number)

2550 Huntington Avenue
Alexandria, Virginia 22303-1499
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (703) 960-4600

VSE CORPORATION

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

- (b) On March 29, 2005 VSE Corporation issued a news release entitled "VSE Announces Change to Board of Directors," a copy of which is filed with this report as Exhibit 99.1. As described in the press release, Admiral Robert J. Kelly, USN (Ret.) who has served as a director of VSE Corporation since January, 1996 and as Chairman of VSE Corporation's wholly owned subsidiary, Energetics Incorporated since August, 1995, and as President of Energetics since March, 1999, will retire effective April 1, 2005.
- (c) Effective as of April 1, 2005, James E. Reed will succeed Admiral Kelly as President of VSE Corporation's wholly owned subsidiary Energetics Incorporated. James Reed was a founder of Energetics in 1979, and after an absence from 2001 to 2004 to provide senior-level consulting services, rejoined Energetics in 2005.

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Item 9.01 Financial Statements and Exhibits

(c) Exhibits

Exhibit
Number

99.1 News Release, March 29, 2005 entitled "VSE Announces
Change to Board of Directors"

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.

VSE CORPORATION
(Registrant)

Date: March 29, 2005

/s/ C. S. Weber

C. S. Weber
Executive Vice President,
Chief Administrative Officer,
And Secretary