

WILLIS LEASE FINANCE CORP
Form 8-K
July 03, 2003

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report: **July 1, 2003**

Willis Lease Finance Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other
Jurisdiction of
Incorporation)

0-28774
(Commission File
Number)

68-0070656
(I.R.S. Employer
Identification Number)

2320 Marinship Way, Suite 300
Sausalito, California 94965
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(415) 331-5281**

Item 6. Resignation of Registrant's Directors.

On July 1, 2003 the Registrant announced the resignation of Hans Jörg Hunziker from the Registrant's Board of Directors. Mr. Hunziker served on the Board as representative of FlightTechnics, LLC (an affiliate of SAirGroup), as part of the Shareholder's Agreement between the Company and FlightTechnics LLC dated November 7, 2000. Flighttechnics LLC has nominated William Coon to act as its representative on the Company's Board as a replacement for Mr. Hunziker.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

| Exhibit No. | Description |
|------------------------|------------------------------------|
| 99.1 | Press Release issued July 1, 2003. |

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.

Dated as of July 1, 2003.

WILLIS LEASE FINANCE
CORPORATION

By: /s/ MONICA J. BURKE
Monica J. Burke
Executive Vice President and
Chief Financial Officer

Exhibit List

| Exhibit No. | Description |
|--------------------|--------------------------------------|
| 99.1 | Press Release issued on July 1, 2003 |