PRECIS INC Form 8-K September 01, 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): August 31, 2004

PRECIS, INC.

(Name of business issuer in its Charter)

OKLAHOMA

(State or other jurisdiction of incorporation or organization)

001-15667

(Commission File Number)

73-1494382

(I.R.S. Employer Identification No.)

2040 North Highway 360 Grand Prairie, Texas 75050

(Address of principal executive offices)

(972) 522-2008

(Issuer s telephone number)

n/a

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the obligation of registrant under any of the following provisions (See General Instruction A.2 below):

0	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o	Soliciting material pursuant to Rule 14a-12 under the Securities Act (17 CFR 240.14a-12)
o 240.14d-2(b))	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR
o 240.13e-4(c))	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR

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<u>Item 5.02</u> <u>Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers</u>

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Signature

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Item 5.02	
Principal	Officers

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

Chief Financial Officer, effective as of August 31, 2004. Mr. Bintliff is experience includes six years as an audit partner with Coopers & Lybrand (at which he was employed from 1985-1995), President and CEO of Jim Bridges Acquisition Company, a privately held firm (1995-1999) and as Chief Financial Officer for Comercis, Inc., a business software company that he helped take public (1999-2001). Earlier in his career, he served as a senior member of the financial management team of InterFirst Corporation, a \$9 billion regional bank holding company (1981-1985). He had most recently operated his own accounting and management consulting practice in the Dallas/Fort Worth area (2001-2004). He is 51 years old, a CPA licensed in Texas, and is a member of the American Institute of Certified Public Accountants.

Item 9.01 Exhibits

Exhibit 99.1: Press Release issued by the Company, dated August 31, 2004.

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SIGNATURE

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.

PRECIS, INC.

By: /s/ Judith H. Henkels

Judith H. Henkels

Chairman of the Board of Directors Chief Executive Officer and President

Dated: September 1, 2004

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