

OWENS & MINOR INC/VA/
Form 8-K/A
August 02, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K/A

Amendment No. 1

to

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): April 28, 2005

Owens & Minor, Inc.

(Exact Name of Registrant as Specified in its Charter)

Virginia
(State or Other Jurisdiction
of Incorporation)

1-9810
(Commission

File Number)

54-1701843
(IRS Employer

Identification No.)

4800 Cox Road

Richmond, Virginia
(Address of Principal Executive Offices)

23060
(Zip Code)

Registrant's telephone number, including area code: (804) 747-9794

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N/A

(Former Name or Former Address, if Changed Since Last Report)

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

- “ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - “ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - “ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - “ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 1.01 *Entry into a Material Definitive Agreement.*

On May 3, 2005, the Registrant filed a Form 8-K (Form 8-K) reporting revised base salaries for and stock option and restricted stock grants to its named executive officers. This Form 8-K/A is filed by the Registrant to correct Exhibit 10.1 to the Form 8-K by deleting footnotes 3 and 4 included therein. A revised Exhibit 10.1 is included in this Form 8-K/A.

Item 9.01 *Financial Statements and Exhibits*

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
10.1	Base Salary Levels for and Stock Option and Restricted Stock Grants to Named Executive Officers

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.

Date: August 2, 2005

OWENS & MINOR, INC.

By: /s/ Grace R. den Hartog
Name: Grace R. den Hartog
Title: Senior Vice President

General Counsel and Corporate

Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
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