

SYNALLOY CORP  
Form 8-K  
February 15, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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)

February 3, 2005  
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SYNALLOY CORPORATION  
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(Exact name of registrant as specified in its charter)

Delaware

0-19687

57-0426694  
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(State or other  
jurisdiction of  
incorporation)

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(Commission File Number)

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(IRS Employer  
Identification No.)

Croft Industrial Park, P.O. Box 5627, Spartanburg, SC 29304

29304  
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(Address of principal executive offices)

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(Zip Code)

Registrant's telephone number, including area code: (864) 585-3605

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

<page>

1

ITEM      Entry into a Material Definitive Agreement  
1.01

At its February 3, 2005 meeting, the Board of Directors set the Board compensation for 2005. The arrangement is the same as reflected in the 2004 Proxy Statement.

<page>

2

SIGNATURES

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

SYNALLOY CORPORATION

By: /S/ GREGORY M. BOWIE

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Gregory M. Bowie

Vice President, Finance & Chief Financial Officer

Dated: February 15, 2005

<page>

3