

COMMAND SECURITY CORP
Form 8-K
August 31, 2004

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 27, 2004

COMMAND SECURITY CORPORATION
(Exact name of registrant as specified in its charter)

New York (State or other jurisdiction of incorporation or organization)	0-18684 (Commission file number)	14-1626307 (I.R.S. employer identification no.)
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Lexington Park Lagrangeville, New York (Address of principal executive offices)	12540 (Zip code)
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Registrant's telephone number, including area code: (845) 454-3703

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TABLE OF CONTENTS

	Page ----
Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.....	3
Item 8.01. Other Events.....	3
Item 9.01 Exhibits.....	3
Signature.....	4

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

(b) On August 31, 2004, Messrs. French, Simon and Halder resigned from the registrant's board of directors.

(c) On August 27, 2004, the registrant's board of directors approved the hiring of Barry Regenstein as the Chief Operating Officer of the registrant. Mr. Regenstein has over 20 years of experience in operations and finance of contract services companies. Most recently, Mr. Regenstein was a Senior Vice President and the Chief Financial Officer of GlobeGround North America LLC (formerly Hudson General Corporation), an airport services company, from 2001 until 2003. Prior to that period, Mr Regenstein served as Vice President and Chief Financial Officer of GlobeGround North America LLC from 1997 to 2001.

Item 8.01 Other Events

At the annual shareholders meeting held on August 27, 2004, the following persons were elected to the registrant's Board of Directors: Bruce Galloway, Robert S. Ellin, Thomas Kikis and Martin Wade, III. In addition, Mr. Galloway was elected Chairman of the Board. These individuals replace Messrs. William Vassell, Gregory Miller, Peter Nekos and Carl Painter as members of the board of directors.

On April 30, 2004, Mr. Vassell was suspended, with continuing compensation and benefits, from all positions he holds with the registrant, including his position as Chief Executive Officer.

Item 9.01 Exhibits.

(c)

Exhibit No. -----	Description -----
99.1	Press Release, dated August 30, 2004

SIGNATURE

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

Date: August 31, 2004

COMMAND SECURITY CORPORATION

By: /s/ Barry Regenstein

Name: Barry Regenstein
Title: Chief Operating Officer

