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AMERICAN PHYSICIANS SERVICE GROUP INC

Form 8-K

December 08, 2003

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 Report (Date of earliest event reported:)
December 8, 2003 December 4, 2003)

American Physicians Service Group, Inc.
(Exact name of registrant as specified in its charter)

Texas
(State of
Incorporation)

0-11453
(Commission File Number)
Identification No.)

75-1458323
(IRS Employer

1301 Capitol of Texas Highway
Suite C-300
Austin, Texas
(Address of principal executive offices)

78746
(Zip Code)

(512) 328-0888
(Registrant's telephone number, including area code)

Item 6. RESIGNATION OF REGISTRAMT'S DIRECTOR AND APPOINTMENT OF NEW DIRECTOR

American Physicians Service Group announced that Brad A. Hummel resigned from the Board of Directors of American Physician Service Group, Inc. in order to concentrate more fully on his duties as CEO of Prime Medical Services, Inc. The Board elected Cheryl Williams, upon recommendation by the nominating committee, to serve the remaining portion of Mr. Hummel's term. Ms. Williams, who has prior public company controller and CFO experience, was appointed to head the Company's audit committee and to serve on the compensation committee.

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.

American Physicians Service Group, Inc.

Date: December 8, 2003

By: /s/ W.H. Hayes

Name: W.H. Hayes

Title: Sr VP - Finance
