FORWARD AIR CORP Form 8-K October 26, 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): October 26, 2004

FORWARD AIR CORPORATION

(Exact name of registrant as specified in its charter)

Tennessee \_\_\_\_\_ (State or other jurisdiction<br/>of incorporation)(Commission<br/>File Number)

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

\_\_\_\_\_

430 Airport Road Greeneville, Tennessee -----

37745 \_\_\_\_\_ (Zip Code)

(Address of principal executive offices)

\_\_\_\_\_

Registrant's telephone number, including area code: (423) 636-7000

Not Applicable

\_\_\_\_\_

(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 filing obligation of the registrant under any of the following provisions:

- |\_| 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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EXPLANATORY NOTE

The information in this Report, including the exhibit, is being furnished pursuant to Item 2.02 of Form 8-K and General Instruction B.2 to Form 8-K. Such information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended.

SECTION 2. FINANCIAL INFORMATION.

Item 2.02. Results of Operations and Financial Condition.

Attached as Exhibit 99.1 and incorporated herein by reference is a copy of Forward Air Corporation's press release, dated October 26, 2004, announcing its financial results for the quarter and nine months ended September 30, 2004.

SECTION 9. FINANCIAL STATEMENTS AND EXHIBITS.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits. The following exhibit is being furnished as part of this Report.

Exhibit Number Description 99.1 Press Release of Forward Air Corporation dated October 26, 2004.

#### 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.

#### FORWARD AIR CORPORATION

By: /s/ Andrew C. Clarke

Andrew C. Clarke Chief Financial Officer and Senior Vice President

Date: October 26, 2004

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EXHIBIT INDEX

# No. Exhibit

99.1 Press Release of Forward Air Corporation dated October 26, 2004.