

Edgar Filing: LQ CORP INC - Form 8-K

On May 26, 2004, LQ Corporation, Inc., a Delaware corporation ("LQ"), issued a press release announcing, among other things, the resignation of two members of the Board of Directors and the appointment of a sole Chief Executive Officer. A copy of LQ's press release is attached hereto as Exhibit 99.1.

Item 7. Exhibits.

Exhibit No. -----	Description -----
99.1	Press Release, dated May 26, 2004

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SIGNATURE

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

Date: May 26, 2004

LQ CORPORATION, INC.

By: /s/ James A. Mitarotonda

Name: James A. Mitarotonda
Title: Chief Executive Officer

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