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WABASH NATIONAL CORP /DE
Form 8-K
April 26, 2002

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

April 22, 2002
Date of Report
(Date of earliest event reported)

WABASH NATIONAL CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| DELAWARE (State or other jurisdiction of incorporation or organization) | 1-10883 (Commission File Number) | 52-1375208 (I.R.S. Employer Identification Number) |
|---|--|--|

1000 Sagamore Parkway South
Lafayette, Indiana
(Address of principal executive offices)

47905
(Zip Code)

(765) 771-5300
(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

On April 22, 2002, the registrant announced the resignation of Donald J. Ehrlich from its Board of Directors. The press release announcing the resignation is attached hereto as Exhibit 99.1

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

99.1 Press Release dated April 22, 2002.

-2-

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 thereunto duly authorized.

WABASH NATIONAL CORPORATION

Date: April 26, 2002

By: /s/ MARK R. HOLDEN

Mark R. Holden
Vice President - Chief Financial Officer
(Principal Financial Officer and
Principal Accounting Officer)

-3-