

HMS HOLDINGS CORP  
Form 8-K  
March 04, 2004

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**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): March 3, 2004**

**HMS Holdings Corp.**

(Exact name of registrant as specified in its charter)

New York  
(State of Incorporation)

0-50194  
(Commission File Number)

11-3656261  
(I.R.S. Employer  
Identification Number)

401 Park Avenue South, New York, New York 10016  
(Address of principal executive offices, zip code)

(212) 725-7965  
(Registrant's telephone number, including area code)

Not Applicable  
(Former name, former address, and former fiscal year,  
if changed since last report.)

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

99.1 Press Release dated March 3, 2004 (furnished pursuant to Item 12 of Form 8-K).

**Item 12. Results of Operations and Financial Condition**

On March 3, 2004, HMS Holdings Corp. issued a press release announcing its financial results for the year and quarter ended December 31, 2003 and forward-looking statements relating to 2004 and the first quarter of 2004. A copy of the press release is attached as Exhibit 99.1.

The information in this Form 8-K and the Exhibit attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing by the Company under the Securities Act of 1933 or the Exchange Act.

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**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.

Date: March 3, 2004

HMS Holdings Corp.

By: /s/ William F. Miller III

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William F. Miller III  
Chairman and  
Chief Executive Officer  
(Principal Executive Officer)

By: /s/ Philip Rydzewski

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Philip Rydzewski  
Chief Financial Officer  
(Principal Financial Officer and  
Accounting Officer)