

PARTY CITY CORP
Form 8-K
January 12, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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) **January 12, 2004**

PARTY CITY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware	0-27826	22-3033692
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
400 Commons Way, Rockaway, NJ		07866
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code **(973) 983-0888**

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Item 5. Other Events.

On January 12, 2004, Party City Corporation (the Company) announced that it has named Nancy Pedot as Chief Executive Officer on a permanent basis and that Rick Griner will assume the newly created position of Chief Operating Officer. Ms. Pedot will remain on the Company's Board of Directors, while Mr. Griner has resigned from the Board.

A copy of the press release issued by the Company announcing the foregoing is attached hereto as Exhibit 99.1 and it is incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(a) Financial statements of businesses acquired: None

(b) Pro forma financial information: None

(c) Exhibits:

99.1 Press Release issued by Party City Corporation, dated January 12, 2004, regarding senior management.
