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BLACK BOX CORP Form 8-K May 19, 2004

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): MAY 19, 2004

BLACK BOX CORPORATION (Exact Name of Registrant as Specified in Charter)

DELAWARE 0-18706 95-3086563 (State or Other Jurisdiction (Commission File Number) (IRS Employer of Incorporation) Identification No.)

1000 PARK DRIVE
LAWRENCE, PENNSYLVANIA
(Address of Principal Executive Offices)

15055 (Zip Code)

Registrant's telephone number, including area code: (724) 746-5500

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On May 19, 2004, Black Box Corporation issued a press release announcing its financial results for the quarter and year ended March 31, 2004. A copy of the press release is furnished as Exhibit 99.1 to this report.

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 hereunto duly authorized.

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BLACK BOX CORPORATION

Date: May 19, 2004 By: /s/ Michael McAndrew

Michael McAndrew

Chief Financial Officer, Treasurer and

Principal Accounting Officer

3

EXHIBIT INDEX

Exhibit Number Description
----99.1 Press Releas

99.1 Press Release dated May 19, 2004

4