WORKFLOW MANAGEMENT INC Form DEFA14A April 06, 2004

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

Filed by the Registrant x Filed by a Party other than the Registrant "		
Check the appropriate box:		
" Preliminary Proxy Statement		
" Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
" Definitive Proxy Statement		
x Definitive Additional Materials		
" Soliciting Material Under Rule 14a-12		
WORKFLOW MANAGEMENT, INC.		
(Name of Registrant as Specified In Its Charter)		
N/A (Name of Person(s) Filing Provy Statement, if other than the Registrant)		

1

Edgar Filing: WORKFLOW MANAGEMENT INC - Form DEFA14A

Payı	ment of Filing Fee (Check the appropriate box):
X	No fee required.
	Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
	Fee paid previously with preliminary materials.
	Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
	(1) Amount Previously Paid:
	(2) Form, Schedule or Registration Statement No.:
	(3) Filing Party:
	(4) Date Filed:
_	

II-1

Edgar Filing: WORKFLOW MANAGEMENT INC - Form DEFA14A

FOR IMMEDIATE RELEASE

Contact:

Joseph Doherty MacKenzie Partners, Inc. (800) 322-2885 or (212) 929-5500 Michael L. Schmickle EVP & Chief Financial Officer Workflow Management, Inc. (561) 659-6551 ext. 302

WORKFLOW MANAGEMENT

STOCKHOLDER MEETING POSTPONED TO APRIL 9, 2004

Palm Beach, FL April 5, 2004 Workflow Management, Inc. (NASDAQ: WORK) announced today that the special meeting of stockholders which had been rescheduled for today has been postponed to Friday, April 9, 2004 at 10:00 a.m., EDT. The meeting will be held at the Hilton Palm Beach Airport, 150 Australian Avenue, West Palm Beach, Florida, 33406. The meeting was postponed to allow Workflow stockholders additional time to consider the proposed merger transaction and the factors discussed by the Company in its press release issued earlier today.

About Workflow Management, Inc.

Workflow Management, a leading provider of end-to-end print solutions with consolidated revenues of \$622.7 million for its fiscal year ended April 30, 2003, employs approximately 2,700 persons and operates throughout the United States, Canada and Puerto Rico with 52 sales offices, 12 manufacturing facilities, and 14 warehouses and distribution centers. Company management believes that the Company s services, from production of logo-imprinted promotional items to multi-color annual reports, have a reputation for reliability and innovation. Workflow s complete set of solutions includes document design and production consulting; full-service print manufacturing; warehousing and fulfillment; and one of the industry s most comprehensive e-procurement, management and logistics systems. Through custom combinations of these services, the Company can deliver substantial savings to customers eliminating much of the hidden cost in the print supply chain. By outsourcing print-related business processes to Workflow Management, customers may streamline their operations and focus on their core business objectives. For more information, go to the Company s website at www.workflowmanagement.com.

Investors and security holders are urged to read the proxy statement regarding the transaction with Renaissance and Perseus because it contains important information. The proxy statement has been filed with the Securities and Exchange Commission by Workflow Management, Inc. Investors and security holders may obtain a free copy of the proxy statement and other documents filed by Workflow Management, Inc. at the SEC s web site at www.sec.gov. The proxy statement may also be obtained free from the Company.

Workflow and its directors, executive officers, and certain employees may be deemed participants in the solicitation of proxies in connection with the proposed merger. Information regarding the persons who may, under the rules of the SEC, be considered to be participants in the solicitation of Workflow s stockholders and their interests in the solicitation is set forth in the proxy statement as filed with the SEC.