

VERITAS DGC INC  
Form 8-K  
June 03, 2004

**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): June 2, 2004**

**Veritas DGC Inc.**

(Exact Name of Registrant As Specified In Its Charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**001-7427**

(Commission File No.)

**76-0343152**

(IRS Employer Identification No.)

**10300 Town Park Drive**

**Houston, Texas 77072**

(Address of Principal Executive Offices) (Zip Code)

**832-351-8300**

(Registrant's Telephone Number, Including Area Code)

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**ITEM 5. OTHER EVENTS**

On June 2, 2004, Veritas DGC Inc. (the Registrant ) issued a press release, a copy of which is attached hereto as Exhibit 99.1, announcing the appointment of David F. Work to its Board of Directors and to the Compensation Committee of the Board. The Board voted to appoint Mr. Work on June 2, 2004.

**ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS**

(c) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release of Veritas DGC Inc., dated as of June 2, 2004

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**SIGNATURE**

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.

**Veritas DGC INC.**  
(Registrant)

/s/ Larry L. Worden  
Larry L. Worden  
Vice President, General Counsel & Secretary

Date: June 3, 2004

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**EXHIBIT INDEX**

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