

Edgar Filing: PARK ELECTROCHEMICAL CORP - Form 8-K

Item 4. Changes in Registrant's Certifying Accountant.

On August 5, 2004, the Audit Committee of the Board of Directors of Park Electrochemical Corp. (the "Company") engaged Grant Thornton LLP as the Company's independent auditor for the current fiscal year ending February 27, 2005. Grant Thornton's engagement by the Company will commence with its review of the Company's financial statements for the 2005 fiscal year second quarter ending August 29, 2004.

The Company has not in the last two fiscal years or any subsequent interim period consulted Grant Thornton regarding (i) the application of accounting principles to a specified transaction or the type of audit opinion that might be rendered on the Company's financial statements, or (ii) any matter that was either the subject of a "disagreement" or a "reportable event", as such terms are defined in Item 304(a)(1)(iv) and (v) of Regulation S-K of the Securities and Exchange Commission.

SIGNATURE

Edgar Filing: PARK ELECTROCHEMICAL CORP - Form 8-K

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.

PARK ELECTROCHEMICAL CORP.

Date: August 6, 2004

By: /s/ Murray O. Stamer
Name: Murray O. Stamer
Title: Senior Vice President and
Chief Financial Officer