

STERLING CONSTRUCTION CO INC

Form 8-K

November 12, 2004

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**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): November 12, 2004

**STERLING CONSTRUCTION COMPANY, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other  
jurisdiction of  
Incorporation)

0-19450  
(Commission file number)

25-1655321  
(IRS Employer  
Identification No.)

2751 Centerville Road Suite 3131  
Wilmington, Delaware  
(Address of principal executive offices)

19803  
(Zip code)

(281) 821-9091  
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events

SIGNATURE

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Third Quarter Results Announcement

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**Item 8.01. Other Events**

On November 12, 2004 Sterling Construction Company, Inc. issued a press release announcing third quarter results of operations and confirming the final terms of the put transaction for the acquisition of minority interest of construction subsidiary. A copy of the press release is attached hereto as Exhibit 99.1.

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: November 12, 2004

STERLING CONSTRUCTION COMPANY,  
INC.

By: /s/ Maarten D. Hemsley  
Maarten D. Hemsley  
Chief Financial Officer

**INDEX TO EXHIBITS**

99.1 STERLING CONSTRUCTION COMPANY, INC. ANNOUNCES THIRD  
QUARTER RESULTS OF OPERATIONS AND CONFIRMS FINAL  
TERMS OF PUT TRANSACTION FOR ACQUISITION OF MINORITY  
INTEREST OF CONSTRUCTION SUBSIDIARY