

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2005-05-02** | Period of Report: **2005-05-02**
SEC Accession No. **0001157523-05-004100**

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FILER

JACK IN THE BOX INC /NEW/

CIK: **807882** | IRS No.: **952698708** | State of Incorpor.: **DE** | Fiscal Year End: **0930**
Type: **8-K** | Act: **34** | File No.: **001-09390** | Film No.: **05788312**
SIC: **5812** Eating places

Mailing Address
9330 BALBOA AVENUE
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6195712121

UNITED STATES
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 2, 2005

JACK IN THE BOX INC.

(Exact name of registrant as specified in its charter)

DELAWARE

1-9390

95-2698708

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification Number)

9330 BALBOA AVENUE, SAN DIEGO, CA

92123

(Address of principal executive offices)

(Zip Code)

(858) 571-2121

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K 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

| | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;

APPOINTMENT OF PRINCIPAL OFFICERS

Jack in the Box Inc. announced that Robert J. Nugent will retire as Chief Executive Officer, Chairman of the Board and as a Director of Jack in the Box Inc. effective October 2, 2005. Succeeding Mr. Nugent as Chief Executive Officer and Chairman of the Board will be current Jack in the Box Inc. President and Chief Operating Officer Linda A. Lang. Ms. Lang, 46, has been President, Chief Operating Officer and a Director of Jack in the Box Inc. since November 2003. From July 2002 to November 2003 she was Executive Vice President, from May 2001 to July 2002 she was Senior Vice President of Marketing, and from April 2000 to May 2001 she was Vice President and Regional Vice President for the Southern California Region.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(C) EXHIBITS

The following exhibits are furnished with this report:

Exhibit No.	Description
99.1	Press Release dated May 2, 2005

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.

JACK IN THE BOX INC.

By: /s/ JERRY P. REBEL

Jerry P. Rebel
Senior Vice President
Chief Financial Officer
(Principal Financial Officer)
(Duly Authorized Signatory)

Date: May 2, 2005

Jack in the Box Inc. Chairman & CEO Robert J. Nugent to Retire at
Fiscal Year End;
Linda A. Lang Named New Chairman & CEO

SAN DIEGO--(BUSINESS WIRE)--May 2, 2005--Jack in the Box Inc. (NYSE:JBX) today announced that Robert J. Nugent will retire as chairman of the board and chief executive officer at the end of fiscal 2005. Nugent, 63, has served as CEO since 1996 and chairman since 2001. He joined the company in 1979 as division vice president of operations.

Succeeding Nugent in both positions will be Linda A. Lang, currently president and chief operating officer of the company and a member of the board of directors.

"I have thoroughly enjoyed my 26 years with the organization, which made my decision to retire a difficult one," Nugent said. "With the company experiencing one of its best years ever in 2004 and with its financial condition as strong as it's ever been, I want to step aside and let a new generation of management take Jack in the Box Inc. to the next level.

"We are fortunate to have such a tremendous depth of talent throughout all ranks of the company and a strong succession planning process in place. I can think of no one more qualified than Linda Lang to take over as chairman and CEO. Over the past 10 years, Linda has held a variety of senior-level positions of increasing responsibility within the company, and she has excelled at every level. She is intimately familiar with all aspects of the organization and has demonstrated great leadership during her tenure as president and COO, as well as in her other executive capacities. I commend the board for supporting Linda as the company's new senior executive."

Prior to joining Jack in the Box Inc., Nugent was vice president of operations for Ponderosa Restaurants in Dayton, Ohio. A native of Dayton, he attended the Graduate School of Business at the University of Dayton after earning a bachelor's degree in business administration with a specialization in finance from the University of Cincinnati.

Lang, 46, is also a longtime Jack in the Box Inc. executive. Since first joining the company in 1984, she has held various positions in marketing, operations and finance. In her current capacity, she is responsible for the operations of all company-owned and franchised Jack in the Box(R) restaurants, including marketing, training, restaurant development, research & development, quality assurance and supply chain management. Lang has a master's degree in business administration from San Diego State University and a bachelor's degree in finance from the University of California, Berkeley.

About Jack in the Box Inc.

Jack in the Box Inc. (NYSE:JBX) is a restaurant company that

operates and franchises Jack in the Box restaurants, one of the nation's largest hamburger chains, with more than 2,000 restaurants in 17 states. Through a wholly owned subsidiary, the company also operates and franchises Qdoba Mexican Grill(R), an emerging leader in fast-casual dining, with approximately 200 restaurants in 31 states. Based in San Diego, Jack in the Box Inc. has nearly 45,000 employees. For more information, visit www.jackinthebox.com.

CONTACT: Jack in the Box Inc.

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