

KNOT INC  
Form 8-K  
May 27, 2005  
**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**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 23, 2005**

**The Knot, Inc.**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**0-28271**  
(Commission File Number)

**13-3895178**  
(I.R.S. Employer  
Identification No.)

**462 Broadway, 6th Floor, New York, New York**  
(Address of Principal Executive Offices)

**10013**  
(Zip Code)

Registrant's telephone number, including area code: **(212) 219-8555**

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

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## Edgar Filing: KNOT INC - Form 8-K

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:

- 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 5.02.           Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Randy Ronning, a director of The Knot, Inc., resigned from the Board of Directors on May 23, 2005.

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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 hereunto duly authorized.

**THE KNOT, INC.**

(Registrant)

Date: May 27, 2005

By: /s/ RICHARD E. SZEFC  
Richard E. Szefc  
*Chief Financial Officer, Treasurer and Secretary*

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