

PIPER JAFFRAY COMPANIES
Form 8-K
September 01, 2006

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):

August 30, 2006

Piper Jaffray Companies

(Exact name of registrant as specified in its charter)

Delaware

1-31720

30-0168701

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

800 Nicollet Mall, Suite 800, Minneapolis,
Minnesota

55402

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(612) 303-6000

Not Applicable

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:

- 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.

Effective on August 30, 2006, Richard A. Zona resigned from the Board of Directors of Piper Jaffray Companies (the "Company"), for personal reasons. In connection with Mr. Zona's resignation, the Board of Directors approved certain changes to the membership of its three standing committees, effective August 30, 2006. Following these changes, the membership of the committees is as follows:

Audit Committee:

Frank L. Sims, Chair
B. Kristine Johnson
Samuel L. Kaplan

Compensation Committee:

Michael R. Francis, Chair
Frank L. Sims
Jean M. Taylor

Nominating and Governance Committee:

Samuel L. Kaplan, Chair
Michael R. Francis
Jean M. Taylor

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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.

Piper Jaffray Companies

September 1, 2006

By: */s/ James L. Chosy*

Name: James L. Chosy

Title: General Counsel and Secretary