COAST DISTRIBUTION SYSTEM INC Form 8-K August 15, 2008

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 14, 2008

THE COAST DISTRIBUTION SYSTEM, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-9511 (Commission File Number) 94-2490990 (IRS Employer

of incorporation)

Identification No.)

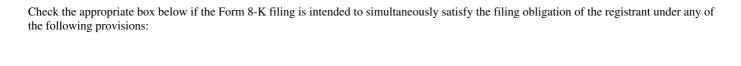
350 Woodview Avenue, Morgan Hill, California (Address of principal executive offices)

95037 (Zip Code)

Registrant s telephone number, including area code: (408) 782-6686

N/A

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



- " 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))

Item 2.02 Results of Operations and Financial Condition

On August 14, 2008, The Coast Distribution System, Inc. issued a press release announcing its consolidated financial results for its second quarter and six months ended June 30, 2008. A copy of that press release is attached as Exhibit 99.1 to and, by this reference, is incorporated into this Current Report on Form 8-K.

In accordance with General Instruction B.2 of Form 8-K, the information contained in this Current Report on Form 8-K, including Exhibit 99.1, are being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, and such information and that Exhibit shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits

(d) <u>Exhibits</u>. The following exhibit is being furnished pursuant to Item 2.02 above.

Exhibit No. Description of Exhibit

Exhibit 99.1 Press Release issued August 14, 2008 announcing the consolidated financial results of The Coast Distribution System, Inc. for the quarter and six months ended June 30, 2008.

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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.

Date: August 15, 2008

THE COAST DISTRIBUTION SYSTEM, INC.

By: /s/ SANDRA A. KNELL

Sandra A. Knell, Executive Vice President and Chief Financial

Officer

INDEX TO EXHIBITS

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