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CD&L INC Form 8-K December 02, 2005

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

December 2, 2005

Date of Report (Date of earliest event reported)

CD&L, INC.

(Exact name of Registrant as specified in its charter)

DELAWARE 0-26954 22-3350958 (State or other jurisdiction of incorporation or organization) Number) (IRS Employer Identification No.)

80 WESLEY STREET, SOUTH HACKENSACK, NEW JERSEY 07606 (Address of principal executive offices) (Zip Code)

(Registrant's telephone number, including area code) (201) 487-7740

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 (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))

ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 2, 2005, CD&L Inc. (the Company) announced that Mr. Jon F. Hanson, who joined the Board of CD&L in February 1997, had resigned as an independent director of the Company. Mr. Hanson's resignation is effective on December 1, 2005.

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, thereunto duly authorized.

Dated: December 2, 2005 CD&L, INC.

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By: \s\ Russell J. Reardon
-----Russell J. Reardon
Vice President and

Chief Financial Officer