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WERNER ENTERPRISES INC

Form 8-K February 03, 2009

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): February 2, 2009

WERNER ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

NEBRASKA 0-14690 47-0648386 (State or other jurisdiction of incorporation) (Commission File incorporation) Number) Identification No.)

14507 FRONTIER ROAD POST OFFICE BOX 45308 OMAHA, NEBRASKA (Address of principal executive offices)

68145

(Zip Code)

Registrant's telephone number, including area code: (402) 895-6640

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))

ITEM 7.01. REGULATION FD DISCLOSURE.

On February 2, 2009, the registrant issued a press release announcing its upcoming participation in the 24th Annual BB&T Capital Markets Transportation Services Conference in Coral Gables, Florida on Thursday, February 12, 2009. A copy of the press release is furnished as Exhibit 99.1 to this Form 8-K.

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A live audio webcast of the presentation and the investor materials provided at the conference will be available to the public on Thursday, February 12, 2009 on the registrant's internet website: www.werner.com, under the "Investor Information" link. Replays of the webcast and the investor materials will also be publicly accessible on this website for a limited period following the conference. Details concerning the conference, webcast, replays and investor materials are included in the exhibit.

In accordance with General Instruction B.2 to the Form 8-K, the information under this Item 7.01 and the press release exhibit to this Form 8-K shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that Section 18, nor shall such information and exhibit be deemed incorporated by reference in any filing under the Exchange Act or the Securities Act of 1933, as amended (the "Securities Act"), unless the registrant expressly states that such information and exhibit are to be considered "filed" under the Exchange Act or incorporates such information and exhibit by specific reference in an Exchange Act or Securities Act filing.

This current report on Form 8-K, the oral public statements made by a representative of the registrant during the aforementioned conference presentation and webcast and the related investor materials may contain forward-looking statements within the meaning of Section 27A of the Securities Act and Section 21E of the Exchange Act. Such forward-looking statements are based on information currently available to the registrant's management and are current only as of the date made. For that reason, undue reliance should not be placed on any such forward-looking statement. Actual results could also differ materially from those anticipated as a result of a number of factors, including, but not limited to, those discussed in the registrant's Annual Report on Form 10-K for the year ended December 31, 2007. The registrant assumes no duty or obligation to update or revise any forward-looking statement, although it may do so from time to time as management believes is warranted. Any such updates or revisions may be made by filing reports with the Securities and Exchange Commission, through the issuance of press releases or by other methods of public disclosure.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

- (d) Exhibits.
 - 99.1 Press release issued by the registrant on February 2, 2009, "Werner Enterprises to Participate in the BB&T Capital Markets Transportation Services Conference"

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.

WERNER ENTERPRISES, INC.

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Date: February 3, 2009 By: /s/ John J. Steele _____

John J. Steele

Executive Vice President, Treasurer and Chief Financial Officer

Date: February 3, 2009 By: /s/ James L. Johnson -----

James L. Johnson Senior Vice President, Controller and Corporate

Secretary