SPACEHAB INC \WA\ Form 8-K October 12, 2004

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) October 6, 2004

SPACEHAB, Incorporated (Exact name of registrant as specified in its charter)

Washington (State or other jurisdiction 0-27206 (Commission 91-1273737 (IRS Employer

 $of\ incorporation)$

File Number)

Identification No.)

12130 Galveston Road (Hwy 3), Building 1, Webster, Texas

77598

(Address	of i	principa	al	executive	offices)

(Zip Code)

Registrant s t	elephone number, including area code	(713) 558-5000				
	(Former name or	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)				
" Solicitin	g material pursuant to Rule 14a-12 under the	e Exchange Act (17 CFR 240.14a-12)				
" Pre-com	mencement communications pursuant to Rule	le 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 1.01 Entry into a Material Definitive Agreement.

On October 6, 2004, SPACEHAB, Incorporated issued a press release announcing, among other things, announced its receipt of NASA s determination regarding the Company s claim for loss of its Research Double Module that was destroyed during the STS-107 space shuttle tragedy. NASA s determination states that its liability is limited to the contractually-stipulated \$8.0 million contract provision. The Company is pursuing receipt of the \$8.0 million plus interest from NASA in this fiscal quarter. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

A copy of the Press Release is attached as Exhibit 99.1.

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.

SPACEHAB, Incorporated (Registrant)

Date October 8, 2004

By

/s/ Brian K. Harrington

(Signature)*

Brian K. Harrington Senior Vice President, Finance and Chief Financial Officer

^{*} Print name and title of the signing officer under his signature.

EXHIBIT INDEX

Exhibit No.	Description		
99.1	Press Release, dated October 6, 2004.		
99.1	riess Release, dated October 0, 2004.		