FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     WOLF ROGER J						2. Issuer Name and Ticker or Trading Symbol HURCO COMPANIES INC [ HURC ]											5. Relationship of Reporting Person(s) to (Check all applicable)  Director 10%				
(Last) ONE TE	(Fi	· ·	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/01/2004										X	Office	,	FO	Other ( below)	specify
(Street) INDIAN. (City)	APOLIS IN	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)										5. Individual or Joint/Group Filing (Check Applicable .ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person								
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)						Exe if a	Deeme ecution ny onth/Da	Date,	Code (Instr.			4. Securities Acquired Disposed Of (D) (Instr. and 5)				3, 4 Securi Benefi Owned		ties F cially (		Ownership m: Direct or irect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
											v	Amoun	Amount (A) or (D)		Price	.	Following Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		(111501.4)
Common	Stock			04/01/	2004	004 04/01/2004			M		2,00	00	A	\$2	.5	18,792			D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any (Month/Day/Year)		4. Transact Code (In 8)		ion Number			6. Date Exercisable Expiration Date (Month/Day/Year)			and 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Pr of Deri Secu (Inst	vative ırity	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exerc	cisable	Ex Da	piration te	Title	OI No of	umber						
Common Stock (right to buy)	\$2.5	04/01/2004	04/0	1/2004	М		2,000		06/10	0/1995 <sup>(1)</sup>	06/	/10/2004	Comm	/	,000	\$2.5		18,792		D	

## Explanation of Responses:

1. The option vested in three equal annual installments on June 10, 1995, 1996, 1997.

<u>Roger J. Wolf</u> <u>04/01/2004</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.