

MUELLER INDUSTRIES INC
Form 8-K
July 31, 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): July 31, 2009

MUELLER INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 1-6770 (Commission File Number) | 25-0790410 (IRS Employer Identification No.) |
|---|------------------------------------|---|

| | |
|--|-------------------|
| 8285 Tournament Drive Suite 150 Memphis, Tennessee (Address of principal executive offices) | 38125 Zip Code |
|--|-------------------|

Registrant's telephone number, including area code: (901) 753-3200

Registrant's Former Name or Address, if changed since last report: N/A

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 8.01. Other Events

On July 31, 2009 the Registrant issued a press release announcing that its Board of Directors has declared a regular quarterly dividend of 10 cents per share on its common stock. The dividend will be payable September 15, 2009, to shareholders of record on September 1, 2009. A copy of the press release announcing the payment and record dates is attached as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

| (d) | Exhibits |
|------|-------------------------------------|
| 99.1 | Press release, dated July 31, 2009. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MUELLER INDUSTRIES, INC.

| | |
|--------|---|
| By: | /s/ Kent A. McKee |
| Name: | Kent A. McKee |
| Title: | Executive Vice President and Chief Financial Officer |

Date: July 31, 2009

Exhibit Index

Exhibit No. Description

99.1 Press release, dated July 31, 2009.

-4-
