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MUELLER INDUSTRIES INC
Form 8-K
February 18, 2005

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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 18, 2005

MUELLER INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

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

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

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

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On February 17, 2005, the Company expanded its Board of Directors to seven members and appointed Mr. Alexander P. Federbush as a new member. The Board has determined that Mr. Federbush meets the independence requirements of the New York Stock Exchange listing standards. There is no arrangement or understanding between Mr. Federbush and any other persons pursuant to which he was elected as a director. Mr. Federbush has no business relationships with the Company.

The Company's Board Committees are composed as follows: Audit Committee members are Messrs. John Fulvio (Chair), Gary S. Gladstein, and Terry Hermanson. Nominating and Corporate Governance Committee members are Messrs. Gladstein (Chair), Federbush, and Fulvio. Compensation Committee members are Messrs. Hermanson (Chair), Federbush, and Fulvio.

The Company's press release dated February 18, 2005, announcing the appointment of Mr. Federbush is attached as Exhibit 99.1.

Item 8.01. Other Events.

On February 18, 2005, 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 March 15, 2005, to shareholders of record on March 1, 2005. A copy of the press release announcing the payment and record dates is attached as Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

- 99.1 Press release, dated February 18, 2005, appoints Alexander P. Federbush to Board of Directors.
- 99.2 Press release, dated February 18, 2005, declares cash dividend for first quarter.

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SIGNATURES

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, on February 18, 2005.

MUELLER INDUSTRIES, INC.

By: /s/ Kent A. McKee

Name: Kent A. McKee
Title: Vice President and
Chief Financial Officer

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Exhibit Index

| Exhibit No. | Description |
|-------------|--|
| ----- | ----- |
| 99.1 | Press release, dated February 18, 2005, appoints |

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Alexander P. Federbush to Board of Directors.

99.2 Press release, dated February 18, 2005, declares cash dividend for first quarter.

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