

Edgar Filing: UNOVA INC - Form 8-K

UNOVA INC
Form 8-K
January 04, 2005

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): January 1, 2005

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

Delaware (State or other jurisdiction of incorporation)	001-13279 (Commission file number)	95-4647021 (I.R.S. Employer Identification Number)
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6001 36th Avenue West Everett, Washington www.unova.com (Address of principal executive offices and internet site)	98203-1264 (Zip Code)
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Registrant's telephone number, including area code: (425) 265-2400

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

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(d) Election of New Director.

Effective January 1, 2005, the Board of Directors of UNOVA, Inc. (the "Company") increased the size of the Board from ten members to eleven members and elected Stephen P. Reynolds to fill the new seat. The Board also appointed Mr. Reynolds a member of the Compensation Committee and the Governance and Nominating Committee of the Board. On January 3, 2005, the Company issued a press release announcing these actions. A copy of the press release is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits.

The following exhibit is attached as part of this report:

Exhibit Number -----	Description -----
99.1	Press Release issued by the Company on January 3, 2005.

SIGNATURE

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.

UNOVA, INC.

By: _____ /s/ Michael E. Keane
Michael E. Keane
Senior Vice President and
Chief Financial Officer

January 3, 2005