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WILSON GREATBATCH TECHNOLOGIES INC

Form 8-K

May 06, 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): May 6, 2004

WILSON GREATBATCH TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--------------------------------------|
| Delaware | 1-16137 | 16-1531026 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 9645 Wehrle Drive, Clarence, New York | 14031 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (716) 759-5600

Not Applicable

(Former name or former address, if changed since last report)

Item 5. Other Events.

Institutional Shareholder Services ("ISS") requested that Wilson Greatbatch Technologies ("WGT") provide ISS with additional information about tax fees that WGT reported in its proxy statement for its 2004 Annual Meeting of Stockholders. ISS further requested that WGT publish this information either in a Form 8-K filing or in a press release.

The following is information that WGT provided to ISS:

AUDIT FEES

The following table sets forth the aggregate fees billed by the company's independent accountants, Deloitte & Touche LLP, the member firms of Deloitte & Touche Tohmatsu and their respective affiliates, or collectively, Deloitte, for services provided for the fiscal year 2003:

2003

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| | | |
|---------------------------------------|----|---------|
| Audit Fees | \$ | 210,700 |
| Audit-Related Fees | | 40,200 |
| Tax Fees - Preparation and Compliance | | 61,000 |
| | | ----- |
| Total Audit and Audit-Related Fees | | 311,900 |
| Tax Fees - Other (a) | | 229,100 |
| All Other Fees | | -- |
| | | ----- |
| Total Fees | \$ | 541,000 |
| | | ===== |

(a) Includes fees for state and federal tax planning projects, tax research and tax audits.

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 thereunto duly authorized.

Date: May 6, 2004

By: /S/ LAWRENCE P. REINHOLD

Lawrence P. Reinhold
Executive Vice President and
Chief Financial Officer