

Edgar Filing: II-VI INC - Form 8-K

II-VI INC  
Form 8-K  
February 18, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 17, 2005  
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II-VI Incorporated  
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(Exact Name of Registrant as Specified in Its Charter)

Pennsylvania  
-----

(State or Other Jurisdiction of Incorporation)

0-16195  
-----

(Commission File Number)

25-1214948  
-----

(IRS Employer Identification No.)

375 Saxonburg Boulevard, Saxonburg, Pennsylvania 16056  
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(Address of Principal Executive Offices)

(Zip Code)

(724) 352-4455  
-----

(Registrant's Telephone Number, Including Area Code)

Not Applicable  
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(Former Name or Former Address, if Changed Since Last Report)

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.

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On February 17, 2005, II-VI Incorporated (the "Company") issued a press release entitled, "II-VI Incorporated Declares Two-For-One Common Stock Split." The full text of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.  
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(c) Exhibits. The following exhibit is being filed pursuant to Item 601 of Regulation S-K:

99.1 Press Release

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.

II-VI INCORPORATED  
(Registrant)

Date: February 17, 2005

By: /s/ Carl J. Johnson  
Carl J. Johnson  
Chairman and  
Chief Executive Officer

Date: February 17, 2005

By: /s/ Craig A. Creaturo  
Craig A. Creaturo  
Chief Financial Officer  
and Treasurer

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Press Release