HERCULES INC Form 8-K October 12, 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): October 11, 2005

Hercules Incorporated

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

001-00496 (Commission File Number) **51-0023450** (IRS Employer Identification Number)

Hercules Plaza

1313 North Market Street

Wilmington, Delaware 19894-0001

(Address of principal executive offices) (Zip Code)

(302) 594-5000

(Registrant s telephone number, including area code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; 5.02(b) APPOINTMENT OF PRINCIPAL OFFICERS

On October 11, 2005, Dr. John Televantos resigned as President of Hercules Aqualon Division. His resignation from Hercules Incorporated will be effective October 31, 2005. A global search (including internal and external candidates) will be conducted for a new President of the Aqualon Division. An announcement will be made soon regarding leadership of the Aqualon Division during the time the search is under way.

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.

DATE: October 12, 2005

By: HERCULES INCORPORATED

DATE: October 12, 2005 4

/s/ Craig A. Rogerson Craig A. Rogerson President and Chief Executive Officer