

Titan Machinery Inc.  
Form 8-K  
December 09, 2010

**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): **December 9, 2010**

**TITAN MACHINERY INC.**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**

(State or Other Jurisdiction of Incorporation)

**001-33866**  
(Commission File Number)

**45-0357838**  
(IRS Employer  
Identification No.)

**644 East Beaton Drive**

**West Fargo, North Dakota 58078**

(Address of Principal Executive Offices) (Zip Code)

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**(701) 356-0130**

(Registrant's Telephone Number, Including Area Code)

**Not Applicable**

(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:

- 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 2.02 Results of Operations and Financial Condition**

On December 9, 2010, Titan Machinery Inc. (the Company) issued a press release announcing its financial results for the three and nine-month periods ended October 31, 2010. The Company will be conducting a conference call to discuss its third quarter and first nine months of fiscal 2011 financial results at 7:30 a.m. Central time on December 9, 2010. The full text of the press release is set forth in Exhibit 99.1 attached hereto and is incorporated by reference in this Current Report on Form 8-K as if fully set forth herein.

**Item 8.01 Other Events**

Also on December 9, 2010, the Company issued a notice regarding its intention to file a universal shelf registration statement on Form S-3. The full text of the notice is set forth in Exhibit 99.2 attached hereto and is incorporated by reference in this Current Report on Form 8-K as if fully set forth herein.

**Item 9.01 Financial Statements and Exhibits**

- (a) Financial statements: None
- (b) Pro forma financial information: None
- (c) Shell company transactions: None
- (d) Exhibits: 99.1 Press Release dated December 9, 2010

99.2 Notice dated December 9, 2010

**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 hereunto duly authorized.

TITAN MACHINERY INC.

Date: December 9, 2010

By /s/ Mark Kalvoda  
Mark Kalvoda  
Chief Accounting Officer

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**EXHIBIT INDEX**

**to**

**FORM 8-K**

**TITAN MACHINERY INC.**

Date of Report:  
December 9, 2010

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| <b>Exhibit No.</b> | <b>ITEM</b>                          |
|--------------------|--------------------------------------|
| 99.1               | Press Release dated December 9, 2010 |
| 99.2               | Notice dated December 9, 2010        |