

AMERICAN WOODMARK CORP

Form 8-K

June 09, 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): June 9, 2004

American Woodmark Corporation[®]

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation or organization)

0-14798
(Commission
File Number)

54-1138147
(IRS Employer
Identification No.)

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3102 Shawnee Drive, Winchester, Virginia
(Address of principal executive offices)

22601
(Zip Code)

Registrant's telephone number, including area code: (540) 665-9100

American Woodmark Corporation

ITEM 5. OTHER EVENTS

On June 9, 2004, the Registrant issued a press release announcing results for the fourth quarter ended April 30, 2004. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(C) Exhibits.

99.1 The Registrant's Press Release dated June 9, 2004.

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 thereunto duly authorized.

AMERICAN WOODMARK CORPORATION

(Registrant)

/s/ DENNIS M. NOLAN, JR.

/s/ KENT B. GUICHARD

Dennis M. Nolan, Jr.

Kent B. Guichard

Corporate Controller

Executive Vice President

Date: June 9, 2004

Date: June 9, 2004

Signing on behalf of the registrant and as principal accounting officer

Signing on behalf of the registrant and as principal financial officer

EXHIBIT INDEX

Exhibit
Number

Exhibit

99.1 The Registrant's Press Release dated June 9, 2004