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DONALDSON CO INC  
Form 8-K  
January 20, 2004

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): January 19, 2004  
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DONALDSON COMPANY, INC.  
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(Exact name of Registrant as specified in its charter)

Delaware  
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(State of  
Incorporation)

1-7891  
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(Commission File No.)

41-0222640  
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(IRS Employer  
Identification No.)

1400 West 94th Street  
Minneapolis, Minnesota 55431  
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(Address of principal executive offices, including zip code)

(952) 887-3131  
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(Registrant's telephone number, including area code)

Not Applicable  
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(Former name or former address, if changed since last Report)

Item 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On January 19, 2004, Donaldson Company, Inc. issued a press release announcing that Tom Verhage will join the Company as vice president and chief financial officer on March 1, 2004. A copy of the press release is furnished

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herewith as Exhibit 99.1.

The information in the Form 8-K and the Exhibit attached hereto shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) EXHIBITS.

- 99.1 Press release announcing new vice president and chief financial officer of Donaldson Company Inc., dated January 19, 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 hereunto duly authorized.

DONALDSON COMPANY, INC.

By /s/ William M. Cook

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Name: William M. Cook  
Title: Senior Vice President, International  
and Chief Financial Officer

Date: January 20, 2004

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EXHIBIT INDEX

| Exhibit | Description   |
|---------|---|
| 99.1    | Press Release announcing new vice president and chief financial officer of Donaldson Company Inc., dated January 19, 2004 |

