MARTIN MARIETTA MATERIALS INC Form 8-K February 22, 2006

2

Edgar Filing: MARTIN MARIETTA MATERIALS INC - Form 8-K

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 22, 2006 Martin Marietta Materials, Inc. (Exact Name of Registrant as Specified in Its Charter) North Carolina

(State or Other Jurisdiction of Incorporation)

1-12744

(Commission File Number)

2710 Wycliff Road, Raleigh, North Carolina

(Address of Principal Executive Offices)

(919) 781-4550

(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) 0
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) 0
- 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))

56-1848578

(IRS Employer Identification No.)

(Zip Code)

27607

Item 7.01 Regulation FD Disclosure.

The Corporation announced that the Board of Directors has authorized the repurchase of an additional five million shares of the Corporation s common stock.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release dated February 22, 2006, announcing that the Board of Directors of the Corporation has authorized the repurchase of an additional five million shares of the Corporation s common stock.

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.

MARTIN MARIETTA MATERIALS, INC.

(Registrant)

Date: February 22, 2006

By:

/s/ Anne H. Lloyd Anne H. Lloyd, Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.

99.1

Description

Press Release dated February 22, 2006, announcing that the Board of Directors of the Corporation has authorized the repurchase of an additional five million shares of the Corporation s common stock.