

AMERICAN WOODMARK CORP

Form 8-K

August 24, 2010

8-K 1 awcfy118kq1earnings.htm - FY11 1ST QTR EARNINGS

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): August 24, 2010

American Woodmark Corporation®
(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation or
organization)

000-14798
(Commission
File Number)

54-1138147
(IRS Employer
Identification No.)

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

22601
(Zip Code)

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

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 (see General Instruction A.2. below):

- .. 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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American Woodmark Corporation

ITEM 8.01 OTHER EVENTS

On August 24, 2010, the Registrant issued a press release announcing results for its first quarter of fiscal year 2011 ended July 31, 2010. This press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(C) Exhibits.

99.1 The Registrant's Press Release and 1st Quarter FY11 Earnings dated August 24, 2010

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/ JONATHAN H.
WOLK

Jonathan H. Wolk
Vice President and Chief Financial
Officer

/s/ KENT B. GUICHARD

Kent B. Guichard
President & Chief Executive Officer

Date: August 24, 2010
Signing on behalf of the registrant and
as principal financial officer

Date: August 24, 2010
Signing on behalf of the registrant and
as principal executive officer

