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ACTUANT CORP
Form 8-K
November 02, 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): October 27, 2004

ACTUANT CORPORATION
(Exact name of registrant as specified in its charter)

Wisconsin	1-11288	39-0168619
(State or other	(Commission File Number)	(IRS Employer
jurisdiction of incorporation		Identification No.)

6100 North Baker Road
Milwaukee, WI 53209

Mailing address: P.O. Box 3241, Milwaukee, Wisconsin 53201

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (414) 352-4160

N/A
(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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Item 5.02 Departure of Directors or Principal Officers; Election of

Directors; Appointment of Principal Officers.

Larry Yost was appointed to the Board of Directors and to the Compensation Committee and the Nominating and Corporate Governance Committee of the Board, effective October 27, 2004. Mr. Yost recently retired from ArvinMeritor, Inc. where he held the positions of Chief Executive Officer and Chairman of the Board.

Item 5.03 Amendments to Articles of Incorporation of Bylaws; Change in

Fiscal Year

On October 27, 2004, the Board voted to amend Section 3.01 of the Bylaws of the corporation to increase the size of the Board to ten members and Section 3.04 of the Bylaws to allow special meetings of the Board to be called by the Secretary of the corporation at the request of any member of the Board of Directors or by the Chairman or the President of the corporation rather than solely by the Chairman or the President of the corporation. The amendment was effective upon its adoption by the Board.

Item 9.01 Financial Statements and Exhibits

3.1 Amendment No. 2 to Actuant Corporation Amended and Restated
Bylaws

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.

ACTUANT CORPORATION

Date: November 2, 2004

/S/ Andrew G. Lampereur

Name: Andrew G. Lampereur
Title: Executive Vice President and
Chief Financial Officer

EXHIBIT INDEX

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Exhibit No. -----	Description -----
3.1	Amendment No. 2 to Actuant Corporation Amended and Restated Bylaws