

MATRIX SERVICE CO
Form 8-K
October 22, 2003

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 22, 2003

Matrix Service Company

(Exact name of registrant as specified in its charter)

0-18716

(Commission File Number)

Delaware
(State or other jurisdiction

of incorporation)

10701 East Ute Street

73-1352174
(IRS Employer

Identification No.)

74116

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Tulsa, Oklahoma
(Address of principal executive offices)

(Zip Code)

(918) 838-8822

(Registrant's telephone number, including area code)

Page 1

Item 5. Other Events and Regulation FD Disclosure

On October 22, 2003, Matrix Service Company (the Registrant) issued a press release announcing that its Board of Directors declared a one-for-one stock dividend on the Company's shares of common stock. The full text of the press release issued in connection with the announcement is attached as Exhibit No. 99.1 to this Current Report on Form 8-K.

Item 7. Financial Statements and Exhibits.

(c) Exhibit

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--|
| 99.1 | Press Release, dated October 22, 2003, announcing a one-for-one stock dividend |

The information in this Current Report on Form 8-K, and the Exhibit attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

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.

Matrix Service Company

Dated: October 22, 2003

By:

/s/ Michael J. Hall

Michael J. Hall

Chief Financial Officer and

Principal Accounting Officer

EXHIBIT INDEX

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