

AMERICAN AXLE & MANUFACTURING HOLDINGS INC

Form 8-K

April 05, 2004

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**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): April 5, 2004

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-14303

36-3161171

(State or other jurisdiction
of
incorporation or
organization)

(Commission File
Number)

(I.R.S. Employer
Identification No.)

One Dauch Drive, Michigan

48211-1198

(Address of principal
executive offices)

(Zip Code)

(313) 758-2000

(Registrant's telephone number,
including area code)

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Item 5. Other Events.

Item 7. Financial Statements and Exhibits.

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Press Release, dated April 5, 2004

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Item 5. Other Events.

On April 5, 2004, American Axle & Manufacturing Holdings, Inc. issued a press release announcing the resignation of Robin J. Adams, Executive Vice President Finance & Chief Financial Officer (CFO) and the appointment of Treasurer Michael K. Simonte as acting CFO until a permanent CFO is named.

Item 7. Financial Statements and Exhibits.

Exhibit 99.1 Press Release of American Axle & Manufacturing Holdings, Inc. dated April 5, 2004

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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.

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC.
(Registrant)

Date: April 5, 2004

By: /s/ Patrick S. Lancaster
Patrick S. Lancaster
Vice President, Chief Administrative
Officer & Secretary

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EXHIBIT INDEX

| <u>Number</u> | <u>Description of Exhibit</u> |
|----------------------|--------------------------------------|
| 99.1 | Press Release dated April 5, 2004 |