Edgar Filing: MAGNA INTERNATIONAL INC - Form 6-K

MAGNA INTERNATIONAL INC Form 6-K February 07, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of February 2005 Commission File Number 0-13942

MAGNA INTERNATIONAL INC.

(Exact name of Registrant as specified in its Charter)

337 Magna Drive, Aurora, Ontario, Canada L4G 7K1 (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40 F..X..

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):_____

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):___

Note: Regulation S-T Rule 101(b) (7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant, by furnishing the information contained in this Form, is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.

Yes No ...X...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b): 82-____

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, thereunto duly authorized.

MAGNA INTERNATIONAL INC.
(Registrant)

Edgar Filing: MAGNA INTERNATIONAL INC - Form 6-K

By: /s/J. Brian Colburn
Date: February 7, 2005.

J. Brian Colburn

Executive Vice-President, Special

Projects and Secretary

EXHIBITS

EXHIBIT 99.1

Joint press release issued February 4, 2005 in which the Registrant and Tesma International Inc. announced that the Registrant's privatization of Tesma by way of a Plan of Arrangement would become effective at 12:01 a.m. on February 6, 2005 and pursuant to which the Registrant would acquire all of the outstanding Class A Subordinate Voting Shares of Tesma not owned by the Registrant.

Exhibit 99.2

Material Change Report on Form 51-102F3 dated November 7, 2005 regarding the press releases issued on February 1, 2005 and February 4, 2005 in which the Registrant and Tesma announced that the Registrant's privatization of Tesma by way of Plan of Arrangement under Ontario, Canada law had received shareholder approval on February 1, 2005, had received final Court approval on February 3, 2005 and would become effective at 12:01 a.m. on February 6, 2005.