

Edgar Filing: II-VI INC - Form 8-K

II-VI INC
Form 8-K
February 17, 2004

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): February 13, 2004

II-VI INCORPORATED
(Exact name of registrant as specified in its charter)

Pennsylvania	0-16195	25-1214948
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

375 Saxonburg Boulevard, Saxonburg, Pennsylvania	16056
(Address of principal executive offices)	(ZIP Code)

Registrant's telephone number, including area code: 724-352-4455

Former name or former address, if changed, since last report:
Not Applicable

Item 5. Other Events And Required FD Disclosure

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On February 13, 2004, II-VI Incorporated (the "Company") issued a press release entitled, "II-VI Incorporated Terminates Shareholder Rights Plan."

The full text of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

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.

II-VI INCORPORATED
(Registrant)

Date: February 13, 2004

By: /s/ Carl J. Johnson
Carl J. Johnson
Chairman and Chief Executive Officer

Date: February 13, 2004

By: /s/ Craig A. Creaturo
Craig A. Creaturo
Chief Accounting Officer
and Treasurer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release