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WD 40 CO

FORM 8-K
(Current report filing)

Filed 12/17/99 for the Period Ending 12/15/99

Address	1061 CUDAHY PL
	SAN DIEGO, CA 92110
Telephone	6192751400
CIK	0000105132
Symbol	WDFC
SIC Code	2890 - Miscellaneous Chemical Products
Industry	Chemical Manufacturing
Sector	Basic Materials
Fiscal Year	08/31

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WD 40 CO

FORM 8-K
(Unscheduled Material Events)

Filed 12/17/1999 For Period Ending 12/15/1999

Address	1061 CUDAHY PL
	SAN DIEGO, California 92110
Telephone	619-275-1400
CIK	0000105132
Industry	Personal & Household Prods.
Sector	Consumer/Non-Cyclical
Fiscal Year	08/31

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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): December 15, 1999

WD-40 COMPANY

(Exact name of registrant as specified in its charter)

Delaware	0-6936-3	95-1797918
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

1061 Cudahy Place San Diego, California	92110
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (619) 275-1400

No changes to name or address

(Former name or former address, if changed since last report)

ITEM 5. Other Events.

On December 15, 1999, the registrant filed a Certificate of Merger with the Secretary of State of Delaware to complete a change in the registrant's state of incorporation from California to Delaware as authorized by the shareholders of the registrant (as a California corporation) at its annual meeting of shareholders held on December 14, 1999. Shareholders are not required to exchange their existing stock certificates which will now represent shares of the registrant's common stock having a par value of $0.001 per share. The shares will continue to be traded on the Nasdaq National Market under the symbol "WDFC".

At the annual meeting, the registrant's shareholders also approved an increase in the authorized number of shares of common stock from Eighteen Million (18,000,000) to Thirty-Six Million (36,000,000). As of the record date for the annual meeting there were 15,562,811 common shares outstanding.

ITEM 7. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No.	Description
	Plan of acquisition, reorganization, arrangement, liquidation or succession
2	The Agreement of Merger (for the sole purpose of changing the state of incorporation of the registrant from the State of California to the State of Delaware) is incorporated herein by reference from the registrant's Proxy Statement filed by the registrant with the SEC on November 9, 1999, Appendix A thereto)

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.

WD-40 COMPANY
(Registrant)

Date: December 15, 1999

/s/ Thomas J. Tranchina

Thomas J. Tranchina
Treasurer and Chief Financial Officer
(Principal Financial Officer)

End of Filing

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