

WD 40 CO

FORM 8-K (Current report filing)

Filed 12/17/04 for the Period Ending 12/14/04

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

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 14, 2004

WD-40 COMPANY

(Exact Name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

0-6936-3
(Commission File Number)

95-1797918
(I.R.S. 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)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Mr. Edward J. Walsh retired from the board of directors of WD-40 Company effective December 14, 2004. He is President of The Sparta Group, Ltd., a business consulting organization. Mr. Walsh was employed by The Dial Corporation and its predecessor Armour-Dial Corporation for 27 years, serving as its president and Chief Executive Officer until his retirement in 1987. He has been a director of WD-40 Company since 1988.

Item 8.01 Other Events

On December 15, 2004, the WD-40 Company (“the Company”) issued a news release with respect to the declaration of the Company’s regular quarterly dividend. The press release is being filed as Exhibit 99.1 hereto and is incorporated by reference into this Item 8.01.

On December 16, 2004, the WD-40 Company (“the Company”) issued a news release with respect to the clarification of dividend record and payment dates erroneously reported in a NASDAQ communication dated December 14, 2004. The press release is being filed as Exhibit 99.2 hereto and is incorporated by reference into this Item 8.01.

<u>Exhibit #</u>	<u>Description</u>
99.1	News Release by the WD-40 Company dated December 15, 2004.
99.2	News Release by the WD-40 Company dated December 16, 2004.

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.

WD-40 Company
(Registrant)

Date: December 16, 2004

/s/ MICHAEL J. IRWIN

Michael J. Irwin
Executive Vice President and
Chief Financial Officer
(Principal Financial Officer)

Contact: Garry O. Ridge
619-275-9324

WD-40 Company First Quarter Fiscal 2005 Dividend Announcement

San Diego – December 15, 2004 / PR Newswire/—WD-40 Company (Nasdaq: WDFC) today announced that its board of directors declared a regular quarterly dividend on December 14, 2004 of \$.20 per share, payable January 30, 2005 to stockholders of record on January 8, 2005.

WD-40 Company, with headquarters in San Diego, is a global consumer products company dedicated to building brand equities that are first or second choice in their respective categories. The company will leverage and build the brand fortress of WD-40 Company by developing and acquiring brands that deliver a unique high value to end users and that can be distributed across multiple trade channels in one or more areas of the world. WD-40 Company produces multi-purpose lubricants, WD-40®, and 3-IN-ONE®, the Lava® and Solvol® brands of heavy-duty hand cleaners, and household products 2000 Flushes®, X-14®, Carpet Fresh®, Spot Shot® and 1001®. WD-40 Company markets its products in more than 160 countries worldwide and recorded sales of \$242.5 million in fiscal 2004. Additional information about WD-40 Company can be obtained online at www.wd40.com.

Contact: Garry O. Ridge
Phone 619-275-9324

WD-40 Company Dividend Announcement

San Diego – December 16, 2004/PR Newswire/ – WD-40 Company (Nasdaq:WDFC) announced today it has learned that as a result of an inadvertent clerical error, a previous release of information to Nasdaq incorrectly stated the record date and the payable date for the first quarter fiscal year 2005 quarterly dividend. The erroneous release of information incorrectly stated that the record date would be December 18, 2004, and the payable date would be December 29, 2004.

The correct dates had been approved by the board of directors at its meeting of December 14, 2004 and announced to the market on December 15, 2004 in a press release. The correct record date is January 8, 2005, and the correct payable date is January 30, 2005.

WD-40 Company, with headquarters in San Diego, is a global consumer products company dedicated to building brand equities that are first or second choice in their respective categories. The company will leverage and build the brand fortress of WD-40 Company by developing and acquiring brands that deliver a unique high value to end users and that can be distributed across multiple trade channels in one or more areas of the world. WD-40 Company produces multi-purpose lubricants, WD-40(R), and 3-IN-ONE(R), the Lava(R) and Solvol(R) brands of heavy-duty hand cleaners, and household products 2000 Flushes(R), X-14(R), Carpet Fresh(R), Spot Shot(R) and 1001(R). WD-40 Company markets its products in more than 160 countries worldwide and recorded sales of \$242.5 million in fiscal 2004.