EXIDE TECHNOLOGIES Form 8-K April 19, 2005 Edgar Filing: EXIDE TECHNOLOGIES - Form 8-K

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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 14, 2005

EXIDE TECHNOLOGIES

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) **1-11263** (Commission File Number) 23-0552730 (IRS Employer Identification No.)

Crossroads Corporate Center 3150 Brunswick Pike Suite 230 Lawrenceville, New Jersey 08648 (Address of Principal Executive Offices)

08648 Zip Code

(Zip Code)

(609) 512-3000

Registrant s telephone number, including area code:

N/A

(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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On April 19, 2005, the Company announced the election of Jerome B. York to its Board of Directors. Mr. York will serve on the Company s Nominating and Corporate Governance Committee. As described in more detail in the Company s Report on Form 8-K filed on March 3, 2005, Mr. York was elected based on nominations submitted by Soros Fund Management LLP.

A copy of the press release announcing the election, dated April 19, 2005, is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

- (c) Exhibits.
- 99.1 Press Release, dated April 19, 2005.

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.

EXIDE TECHNOLOGIES (Registrant)

Date: April 19, 2005

By: /S/ GORDON A. ULSH Name: Gordon A. Ulsh Title: President and Chief Executive Officer