

MSC INDUSTRIAL DIRECT CO INC  
Form 8-K  
March 27, 2012

UNITED STATES

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): **March 26, 2012**

**MSC Industrial Direct Co., Inc.**

(Exact Name of Registrant as Specified in Its Charter)

New York 1-14130 11-3289165  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

75 11747  
Maxess

Road,  
Melville,  
New  
York  
(Address  
of  
principal  
executive  
offices)  
(Zip  
Code)

Registrant's  
telephone  
number,  
including area  
code: **(516)**  
**812-2000**

**Not  
Applicable**  
(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:

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 8.01**

**OTHER EVENTS**

On March 26, 2012, the Registrant issued a press release announcing the declaration of its regular quarterly dividend of \$0.25 per share on the common stock of the Registrant. A copy of the press release is attached as Exhibit 99.1 and is incorporated by reference herein.

**ITEM 9.01**

**FINANCIAL STATEMENTS AND EXHIBITS**

(d)

Exhibits:

99.1 Press Release, dated March 26, 2012, issued by MSC Industrial Direct Co., Inc.

**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.

MSC INDUSTRIAL DIRECT CO., INC.

Date: March 26, 2012 By: /s/ Jeffrey Kaczka  
Name: Jeffrey Kaczka  
Title: Executive Vice President and Chief Financial Officer

Exhibit Index

**Exhibit No. Description**

99.1 Press Release, dated March 26, 2012, issued by MSC Industrial Direct Co., Inc.