

ARVINMERITOR INC  
Form 8-K  
April 20, 2005

**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): April 20, 2005

**ARVINMERITOR, INC.**

(Exact name of registrant as specified in its charter)

**Indiana**

(State or other jurisdiction of incorporation or organization)

**1-15983**

(Commission file number)

**38-3354643**

(I.R.S. Employer Identification No.)

**2135 West Maple Road, Troy, Michigan**

(Address of principal executive offices)

**48084-7186**

(Zip Code)

**Registrant's telephone number, including area code: (248) 435-1000**

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)

Edgar Filing: ARVINMERITOR INC - Form 8-K

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 140.13e-4(c))

**Item 1.01 Entry into a Material Definitive Agreement**

On April 20, 2005, the Compensation and Management Development Committee of the Board of Directors of ArvinMeritor, Inc. approved an amendment to the company's 1997 Long-Term Incentives Plan ( LTIP ). The amendment revises Section 2(z) of the LTIP to provide that the period during which a grant of restricted share units are subject to forfeiture cannot be less than three years.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

10 1997 Long-Term Incentives Plan as amended and restated.

**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.

ARVINMERITOR, INC.

Date: April 20, 2005

By: /s/

Vernon G. Baker, II  
Vernon G. Baker, II  
Senior Vice President and General Counsel  
(For the registrant)

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
10	1997 Long-Term Incentives Plan as amended and restated.