

HARDINGE INC  
Form 8-K  
August 09, 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): August 8, 2005.**

**Hardinge Inc.**

(Exact name of Registrant as specified in its charter)

**New York**  
(State or other jurisdiction of  
incorporation or organization)

**000-15760**  
Commission file number

**16-0470200**  
(I.R.S. Employer  
Identification No.)

**One Hardinge Drive Elmira, NY 14902**

(Address of principal executive offices) (Zip code)

**(607) 734-2281**

(Registrant's telephone number including area code)

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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 communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material 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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**Section 5 Corporate Governance and Management**

**Item 5.02 Appointment of Principal Officers**

At the Company's Board of Directors meeting on August 8, 2005, Richard B. Hendrick, current Treasurer of the Company was appointed to also be Hardinge's interim Chief Financial Officer.

**Item 5.03 Amendments to Articles of Incorporation or Bylaws**

At the Company's Board of Directors meeting on August 8, 2005, the Corporation Bylaws were amended to provide for seven directors. A copy of the amendment to the bylaws is included as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Section 8 Other Events**

**Item 8.01 Other Events Dividend Declared**

At the Company's Board of Directors meeting on August 8, 2005, the Board declared a cash dividend of \$0.03 per share on the Company's common stock. This dividend is payable September 9, 2005 to stockholders of record as of September 1, 2005.

**Item 9.01 Financial Statements and Exhibits**

c) Exhibits

3.1 Amendment to the By-Laws of Hardinge Inc. dated August 8, 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, thereunto duly authorized.

**Hardinge Inc.**

August 9, 2005  
Date

By: /s/ J. Patrick Ervin  
J. Patrick Ervin  
Chairman, President and CEO