FULLER H B CO Form 8-K September 22, 2004

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): September 21, 2004

H.B. FULLER COMPANY

 $(Exact\ name\ of\ registrant\ as\ specified\ in\ its\ charter)$

Minnesota (State or other jurisdiction

001-09225 (Commission file number) 41-0268370 (I.R.S. Employer

of incorporation)

Identification No.)

1200 Willow Lake Boulevard

P.O. Box 64683

St. Paul, MN 55164-0683

(Address of principal executive offices)

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(651) 236-5900

(Registrant s telephone number, including area code)

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 (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))

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Item 2.02. Results of Operations and Financial Condition.

On September 21, 2004, H.B. Fuller Company announced its sales and earnings for the third fiscal quarter ended August 28, 2004. A copy of the press release that discusses this matter is filed as Exhibit 99.1 to, and incorporated by reference in, this report.

In addition to disclosing results in accordance with U.S. generally accepted accounting principles (GAAP), the registrant also discloses non-GAAP results that exclude special items principally related to the registrant s restructuring initiative. The registrant believes that such a presentation provides a useful analysis of the ongoing operating trends for the periods presented.

Item 9.01. Financial Statements and Exhibits.

- (c) Exhibits.
 - 99.1 Press Release, dated September 21, 2004, issued by H.B. Fuller Company

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SIGNATURE

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.

Date: September 21, 2004

H.B. FULLER COMPANY

By: /s/ Patricia L. Jones

Patricia L. Jones Senior Vice President, Chief Administrative Officer, General Counsel and

Secretary

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release, dated September 21, 2004, issued by H.B. Fuller Company