Celanese CORP Form 8-K January 06, 2006 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): January 5, 2006

CELANESE CORPORATION

(Exact Name of Registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation) 001-32410 (Commission File Number) 98-0420726 (IRS Employer Identification No.)

<u>1601 West LBJ Freeway, Dallas, Texas 75234-6034</u> (Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (972) 901-4500

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))

ITEM 8.01 OTHER EVENTS

On January 5, 2006, Celanese Corporation ('the Company') issued a press release announcing that the Company had declared on January 5, 2006, a cash dividend of \$0.265625 on its 4.25% convertible perpetual preferred stock and a cash dividend of \$0.04 on its Series A common stock. Both cash dividends are for the period November 1, 2005 and

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ending on and including January 31, 2006 and are payable on February 1, 2006 to holders of record as of January 15, 2006. A copy of the press release is attached to this Current Report as Exhibit 99.1 and is incorporated herein solely for purposes of this Item 8.01.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit Number 99.1 Description Press Release dated January 5, 2006

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.

CELANESE CORPORATION

By: <u>/s/ Steven M. Sterin</u> Name: Steven M. Sterin Title: Vice President and Controller

Date: January 5, 2006

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Exhibit Index

Exhibit Number 99.1 Description Press Release dated January 5, 2006