

Edgar Filing: UNITED GUARDIAN INC - Form 8-K

UNITED GUARDIAN INC  
Form 8-K  
December 08, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): December 6, 2004

UNITED-GUARDIAN, INC.

-----  
(Exact name of Registrant as Specified in Charter)

DELAWARE

1-10526

11-1719724

-----  
(State or Other Jurisdiction  
of Incorporation)

-----  
(Commission File Number)

-----  
(IRS Employer  
Identification No.)

230 Marcus Boulevard, Hauppauge, New York

11788

-----  
(Address of Principal Executive Offices)

-----  
(Zip Code)

Registrant's telephone number, including area code: (631) 273-0900

-----  
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))

Edgar Filing: UNITED GUARDIAN INC - Form 8-K

Item 2.02 - Results of Operations and Financial Condition

On December 6, 2004, United-Guardian, Inc. (the "Company") issued a press release announcing that the Company's Board of Directors had declared a cash dividend of \$.18 per share payable on January 5, 2005 to all stockholders of record as of December 15, 2004. A copy of that press release is attached hereto as Exhibit 99.1.

The information in this Current Report, including the attached Exhibit, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such filing.

ITEM 9.01 - FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

Exhibit Number	Exhibit
-----	-----
99.1	Press Release dated December 6, 2004.

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 thereunto duly authorized.

UNITED-GUARDIAN, INC.

By: /s/ Kenneth H. Globus

-----  
Name: Kenneth H. Globus

Title: President

December 8, 2004