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EATON VANCE CORP
Form 8-K
December 15, 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): December 15, 2004

EATON VANCE CORP.

(Exact name of registrant as specified in its charter)

| | | |
|--|---|---|
| Maryland ----- (State or other jurisdiction of incorporation) | 1-8100 ----- (Commission File Number) | 04-2718215 ----- (IRS Employer Identification No.) |
|--|---|---|

| | |
|--|------------------------------|
| 255 State Street, Boston, Massachusetts ----- (Address of principal executive offices) | 02109 ----- (Zip Code) |
|--|------------------------------|

Registrant's telephone number, including area code: (617) 482-8260

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 8.01 OTHER EVENTS.

Registrant has approved a 2-for-1 stock split as of December 15, 2004, as described in Registrant's news release dated December 15, 2004, a copy of which is filed herewith as Exhibit 99.1 and incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

Exhibit No. Document

99.1 Press Release issued by the Registrant dated
December 15, 2004.

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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.

EATON VANCE CORP.
(Registrant)

Date: December 15, 2004 /s/ William M. Steul

William M. Steul, Chief Financial Officer

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EXHIBIT INDEX

Each exhibit is listed in this index according to the number assigned to it in the exhibit table set forth in Item 601 of Regulation S-K. The following exhibit is filed as part of this Report:

Exhibit No. Description

99.1 Copy of Registrant's news release dated December 15, 2004.

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EXHIBIT 99.1

NEWS RELEASE

Eaton Vance Corp.
The Eaton Vance Building
{LOGO} 255 State Street, Boston, MA 02109
(617) 482-8260
Contact: William M. Steul

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FOR IMMEDIATE RELEASE

December 15, 2004

EATON VANCE CORP. ANNOUNCES 2-FOR-1 STOCK SPLIT

BOSTON, MA--The Board of Directors of Eaton Vance Corp. today recommended a 2-for-1 stock split, which was approved by the voting shareholders of Eaton Vance Corp. Shareholders of record on December 31, 2004 will receive one additional share for each share owned. The additional shares will be distributed to shareholders on or about January 14, 2005.

"This is the fourth 2-for-1 stock split since 1997 and the seventh 2-for-1 stock split in Company history," said James B. Hawkes, Chairman, CEO and President of Eaton Vance Corp. "We are pleased that the strong performance of our Company and its stock have enabled us to achieve this record."

Eaton Vance Corp., a Boston-based investment management firm, is traded on the New York Stock Exchange under the symbol EV.

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