

EnerSys
Form 8-K
December 07, 2007

**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): 12/03/2007

EnerSys

(Exact name of registrant as specified in its charter)

Commission File Number: 1-32253

Delaware
(State or other jurisdiction of
incorporation)

23-3058564
(IRS Employer
Identification No.)

2366 Bernville Road, Reading, Pennsylvania 19605
(Address of principal executive offices, including zip code)

(610) 208-1991
(Registrant's telephone number, including area code)

(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))
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Item 8.01. Other Events

On December 3, 2007, while our stock trading window was open, certain executive officers of EnerSys (the "Company") entered into a Rule 10b5-1 trading plan (each a "Plan" and, collectively, the "Plans"), pursuant to which such officer agreed to either sell common stock or exercise stock options of the Company if the Company's common stock trades at specified minimum prices, and subject to other terms and conditions. The names and respective titles of such executive officers, together with the type of security and the period that such officer's Plan is in effect, are set forth below:

Michael T. Phillion, EVP and CFO	Options	January 18, 2008 to June 3, 2008;
Richard W. Zuidema, EVP - Administration	Options	January 18, 2008 to June 3, 2008;
John A. Shea, EVP - Americas	Shares and Options	January 18, 2008 to June 3, 2008;
Raymond R. Kubis, President EnerSys Europe	Options	January 18, 2008 to July 7, 2008.

The Plans comply with the Company's insider trading policy and are intended to comply with Rule 10b5-1 under the Securities Exchange Act of 1934, as amended. The Plans also meet the restrictions on sales set forth in the 2004 Securityholder Agreement, which was filed as Exhibit 4.2 to Amendment No. 4 to EnerSys' Registration Statement on Form S-1 (File No. 333-115553) on July 26, 2004.

The securities covered in the prior trading plans of the foregoing executive officers were sold in their entirety, in accordance with such plans, prior to December 3, 2007.

Signature(s)

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.

EnerSys

Date: December 07, 2007

By: /s/ Frank M. Macerato

Frank M. Macerato
Vice President & General Counsel