Edgar Filing: MSC INDUSTRIAL DIRECT CO INC - Form 8-K

MSC INDUSTRIAL DIRECT CO INC

11747

| Form 8-K<br>December 17, 2014  |                    |
|--|--------------------|
|  |                    |
| UNITED STATES  |                    |
| SECURITIES AND EXCHANGE COMMISSION   |                    |
| Washington, D.C. 20549   |                    |
|  |                    |
|  |                    |
|  |                    |
| FORM 8-K   |                    |
|  |                    |
| CURRENT REPORT   |                    |
| Pursuant to Section 13 or 15(d) of<br>the Securities Exchange Act of 1934  |                    |
|  |                    |
| Date of Report (Date of earliest event reported): December 17, 2014  |                    |
|  |                    |
|  |                    |
|  |                    |
| MSC Industrial Direct Co., Inc.  |                    |
| (Exact Name of Registrant as Specified in Its Charter)   |                    |
|  |                    |
|  |                    |
| New York 1-14130 11-3289165 (State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Id | lentification No.) |

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75 Maxess
Road, Melville,
New York
(Address of
principal
executive
offices)
(Zip Code)

Registrant's telephone number, including area code: (516) 812-2000

#### **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))

## **ITEM 8.01**

## **OTHER EVENTS**

On December 17, 2014, MSC Industrial Direct Co., Inc. (the "Company") issued a press release announcing that its Board of Directors has declared a cash dividend of \$0.40 per share on the common stock of the Company. A copy of the press release is attached as Exhibit 99.1 and is incorporated by reference herein.

#### **ITEM 9.01**

#### FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits:

99.1 Press Release, dated December 17, 2014, issued by MSC Industrial Direct Co., Inc.

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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.

# MSC INDUSTRIAL DIRECT CO., INC.

Date:

December By: /s/ Jeffrey Kaczka

17, 2014

Name: Jeffrey Kaczka

Title: Executive Vice President and Chief

Financial Officer

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## **Exhibit Index**

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# **Exhibit No. Description**

99.1 Press Release, dated December 17, 2014, issued by MSC Industrial Direct Co., Inc.

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