

WOODWARD GOVERNOR CO
Form 8-K
September 27, 2010

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: September 23, 2010
(Date of earliest event reported)

Woodward Governor Company
(Exact name of registrant as specified in its charter)

DE

**(State or other jurisdiction
of incorporation) 000-8408**

(Commission File Number) 36-1984010

(IRS Employer

Identification Number)

1000 East Drake Road, Fort Collins, Colorado

(Address of principal executive offices) 80525

(Zip Code)

970-482-5811

(Registrant's telephone number, including area code)

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))

o 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 September 23, the Board of Directors of Woodward Governor Company approved a quarterly cash dividend of \$0.06 per share, payable on December 1, 2010 to shareholders of record as of November 17, 2010.

Item 9.01. Financial Statements and Exhibits

Press release of Woodward Governor Company dated September 27, 2010.

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Woodward Governor Company dated September 27, 2010

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 hereunto duly authorized.

Dated: September 27, 2010

WOODWARD GOVERNOR COMPANY

By: /s/ A. Christopher Fawzy

A. Christopher Fawzy

Corporate Vice President, General Counsel, Corporate Secretary & Chief Compliance Officer

Exhibit Index **Exhibit No. Description** 99.1 Press Release of Woodward Governor Company dated September 27, 2010