

ENPRO INDUSTRIES INC

Form 8-K

February 17, 2005

**Table of Contents**

**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): February 17, 2005

**ENPRO INDUSTRIES, INC.**

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(Exact name of Registrant, as specified in its charter)

North Carolina	001-31225	01-0573945
(State or other jurisdiction of incorporation)	(Commission file number)	(I.R.S. Employer Identification No.)

5605 Carnegie Boulevard, Suite 500  
Charlotte, North Carolina 28209

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(Address of principal executive offices, including zip code)

(704) 731-1500

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(Registrant's telephone number, including area code)

Not Applicable

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(Former name or 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 (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))



**TABLE OF CONTENTS**

Item 2.02. Results of Operations and Financial Condition

SIGNATURES

EXHIBIT INDEX

EX-99.1

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**Table of Contents**

Item 2.02. Results of Operations and Financial Condition

The information set forth in this Current Report, including Exhibit 99.1, is intended to be furnished under Item 2.02 of Form 8-K. Such information shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

On February 17, 2005, EnPro Industries, Inc. issued a press release announcing its earnings for the fourth quarter and year ended December 31, 2004. A copy of such press release is included as Exhibit 99.1 hereto.

**Table of Contents**

**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.

Date: February 17, 2005

**ENPRO INDUSTRIES, INC.**

By: /s/ Richard L. Magee

Richard L. Magee  
Senior Vice President, General Counsel and  
Secretary

**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit Number</b>		<b>Exhibit</b>
99.1	Press Release dated February 17, 2005	
		4