

MSC INDUSTRIAL DIRECT CO INC
Form 8-K
March 23, 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 (Date of earliest event reported): March 19, 2010

MSC Industrial Direct Co., Inc.
(Exact Name of Registrant as Specified in Its Charter)

New York
(State or other jurisdiction of
incorporation)

1-14130
(Commission File Number)

11-3289165
(IRS Employer Identification
No.)

75 Maxess Road,
Melville, New
York

11747

(Address of principal)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Reported (Instr. 4)	6. Ownership Form: Direct (D) Indirect (I) (Instr. 4)	7. Nature of Beneficial Ownership (Instr. 4)
border-top-width: 0;							
border-left-width: 1;							
border-right-width: 1;							
border-bottom-width: 1;							
1. Title of Security (Instr. 3)				(A) or Amount (D) Price			
Code	V						

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

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ified by reference to the description included in the definitive proxy statement for the Company's 2010 Annual Meeting of Shareholders, which was filed with the Securities and Exchange Commission on December 4, 2009.

On March 22, 2010, the Company issued a press release announcing Mr. Byrnes' election, a copy of which is attached as Exhibit 99.1 hereto.

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Item 9.01. Financial Statements and Exhibits

(d) Exhibits:

Exhibit Index

Exhibit No.	Description
99.1	Press Release, dated March 22, 2010, 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: March 23, 2010

By: /s/ Shelley M. Boxer
Name: Shelley M. Boxer
Title: Vice President, Finance

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Exhibit Index

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