

DONALDSON CO INC
Form 8-K
December 06, 2006

**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): December 6, 2006

DONALDSON COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-7891
(Commission file number)

41-0222640
(I.R.S. Employer
Identification No.)

1400 West 94th Street
Minneapolis, MN 55431
(Address of principal executive offices)

(952) 887-3131
(Registrant's telephone number, including area code)

Not Applicable

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(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 (*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))

Item 8.01. Other Events and Regulation FD Disclosure

On December 6, 2006, Donaldson Company, Inc. issued a press release announcing that Geert Henk Touw, Senior Vice President, Asia Pacific, will retire at the end of fiscal 2007. In addition, on December 5, 2006 the following new officers were appointed:

David W. Timm, Vice President, Asia Pacific
Jay L. Ward, Vice President Europe and Middle East
Tod E. Carpenter, Vice President, Industrial Filtration Solutions
Peggy A. Herrmann, Vice President, Disk Drive and Microelectronic
Dennis D. Jandik, Vice President, Global OEM Sales and Customer Service
Joseph E. Lehman, Vice President, Engine Aftermarket

A copy of the press release issued on December 6, 2006 is furnished herewith as Exhibit 99.1

Item 9.01. Financial Statements and Exhibits

99.1 Press release, dated December 6, 2006, issued by Donaldson Company, Inc.

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.

Date: December 6, 2006

DONALDSON COMPANY, INC.

By: /s/ Norman C. Linnell
Name: Norman C. Linnell
Title: Vice President, General Counsel
and Secretary