

AMERICAN AXLE & MANUFACTURING HOLDINGS INC

Form 8-K

October 15, 2004

**Table of Contents**

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): **October 14, 2004**

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**AMERICAN AXLE & MANUFACTURING HOLDINGS, INC**

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(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-14303

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36-3161171

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(Commission File Number)

(IRS Employer Identification No.)

One Dauch Drive, Detroit, Michigan

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48211-1198

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(Address of Principal Executive Offices)

(Zip Code)

(313) 758-2000

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(Registrant's Telephone Number, Including Area Code)

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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))



**TABLE OF CONTENTS**

Section 5 Corporate Governance and Management

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Section 9 Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

SIGNATURES

EXHIBIT INDEX

Press Release, Dated October 14, 2004

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**Table of Contents**

**Section 5 Corporate Governance and Management**

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

On October 14, 2004, American Axle & Manufacturing Holdings, Inc. announced the resignation of John P. Reilly as a member of the Board of Directors for personal reasons, effective immediately. A copy of the press release announcing Mr. Reilly's resignation is attached as Exhibit 99.1 and is incorporated herein by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01. Financial Statements and Exhibits.**

| <u>Exhibit No.</u> | <u>Description</u>                   |
|--------------------|--------------------------------------|
| 99.1               | Press release dated October 14, 2004 |

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**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.

**AMERICAN AXLE & MANUFACTURING HOLDINGS, INC.**

Date: October 15, 2004

By: /s/Patrick S. Lancaster  
Patrick S. Lancaster  
Vice President, Chief Administrative  
Officer & Secretary

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**Table of Contents**

EXHIBIT INDEX

| EXHIBIT NO. | DESCRIPTION                          |
|-------------|--------------------------------------|
| EX-99.1     | Press Release dated October 14, 2004 |