

AMERICAN WOODMARK CORP  
Form 8-K  
September 03, 2003

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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): September 2, 2003**

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**American Woodmark Corporation**

(Exact name of registrant as specified in its charter)

<b>Virginia</b> (State or other jurisdiction of incorporation or organization)	<b>0-14798</b> (Commission File Number)	<b>54-1138147</b> (IRS Employer Identification No.)
<b>3102 Shawnee Drive, Winchester, Virginia</b> (Address of principal executive offices)		<b>22601</b> (Zip Code)

**Registrant's telephone number, including area code: (540) 665-9100**



**American Woodmark Corporation**

**ITEM 5. OTHER EVENTS**

On September 2, 2003, the Registrant announced a quarterly cash dividend of \$0.05 per share to be paid on September 29, 2003 to shareholders of record on September 15, 2003. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS**

(C) Exhibits.

99.1 The Registrant's Press Release dated September 2, 2003.

**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 thereunto duly authorized.

AMERICAN WOODMARK CORPORATION

(Registrant)

/s/ DENNIS M. NOLAN, JR.

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**Dennis M. Nolan, Jr.**

**Corporate Controller**

Date: September 2, 2003

Signing on behalf of the  
registrant and as principal  
accounting officer

/s/ KENT B. GUICHARD

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**Kent B. Guichard**

**Senior Vice President, Finance and**

**Chief Financial Officer**

Date: September 2, 2003

Signing on behalf of the  
registrant and as principal  
financial officer

**EXHIBIT INDEX**

<u>Exhibit Number</u>	<u>Exhibit</u>
99.1	The Registrant's Press Release dated September 2, 2003