

FRANKLIN ELECTRIC CO INC  
Form 8-K  
August 03, 2015

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): August 3, 2015

FRANKLIN ELECTRIC CO., INC.

(Exact name of registrant as specified in its charter)

|                          |                          |                                   |
|--------------------------|--------------------------|-----------------------------------|
| Indiana                  | 0-362                    | 35-0827455                        |
| (State of incorporation) | (Commission File Number) | (IRS employer identification no.) |

|  |            |
|--|------------|
| 9255 Coverdale Road                      |            |
| Fort Wayne, Indiana                      | 46809      |
| (Address of principal executive offices) | (Zip code) |

(260) 824-2900  
(Registrant's telephone number, including area code)

Not Applicable  
(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:

- 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

On August 3, 2015, Franklin Electric Co., Inc., (the "Company") issued a press release announcing that its Board of Directors i) issued a dividend in the amount of \$0.0975 payable on August 20, 2015 to shareholders of record on August 10, 2015; and (ii) authorized the Company to increase the size of its previously authorized share repurchase program by an additional 3,000,000 shares. The authorization is in addition to the 535,107 shares that remained available for repurchase at the end of day, July 31, 2015. A copy of the press release announcing approval of the dividend and the increase in the share repurchase program is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits:

| Exhibit Number | Description   |
|----------------|---|
| 99.1           | Press release - "Franklin Electric Declares Payment of Quarterly Cash Dividend and Announces an Increase to its Stock Repurchase Program" |

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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.

FRANKLIN ELECTRIC CO., INC.  
(Registrant)

Date: August 3, 2015

By /s/ John J. Haines  
John J. Haines  
Vice President and Chief Financial Officer and Secretary  
(Principal Financial and Accounting Officer)

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EXHIBIT INDEX

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