

Edgar Filing: MASCO CORP /DE/ - Form 8-K

MASCO CORP /DE/  
Form 8-K  
June 10, 2005

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) JUNE 10, 2005

-----  
MASCO CORPORATION  
(Exact name of Registrant as Specified in Charter)

DELAWARE ----- (State or Other Jurisdiction of Incorporation)	1-5794 ----- (Commission File Number)	38-1794485 ----- (IRS Employer Identification No.)
--	---	---

21001 VAN BORN ROAD, TAYLOR, MICHIGAN ----- (Address of Principal Executive Offices)	48180 ----- (Zip Code)
--	------------------------------

(313) 274-7400  
Registrant's telephone number, including area code

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))

Edgar Filing: MASCO CORP /DE/ - Form 8-K

ITEM 8.01. OTHER EVENTS.

The opinion of John R. Leekley filed herewith is incorporated by reference into the Company's Registration Statement on Form S-3 (Nos. 333-100641).

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99 Opinion of John R. Leekley.

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.

MASCO CORPORATION

By: /s/ John R. Leekley

-----  
Name: John R. Leekley  
Title: Senior Vice President  
and General Counsel

June 10, 2005

EXHIBIT INDEX

99 Opinion of John R. Leekley

r">02/11/2023 Common Stock 210,000 \$ 0 210,000 D

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Stonestreet Dana L. C/O HOMETRUST BANCSHARES, INC. 10 WOODFIN STREET ASHEVILLE, NC 28801	X		President and COO	

## Signatures

/s/ Teresa White, Attorney-in-Fact for Dana L. Stonestreet	02/13/2013
**Signature of Reporting Person	Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents restricted stock award under Issuer's 2013 Omnibus Incentive Plan, which is scheduled to vest in 20% increments on February 11, 2014, 2015, 2016, 2017 and 2018.
- (2) Reflects additional shares acquired through the 401(k) plan since the reporting person's last Form 4 filing as a result of the 401(k) plan's conversion from unit accounting to share accounting.
- (3) Represents stock option granted under Issuer's 2013 Omnibus Incentive Plan, which is scheduled to vest in 20% increments on February 11, 2014, 2015, 2016, 2017 and 2018.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.