# **CURTISS WRIGHT CORP**

## FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

## Filed 5/10/2005

Address 1200 WALL ST W

LYNDHURST, New Jersey 07071

Telephone 201-896-8400 CIK 0000026324

Industry Aerospace & Defense

Sector Capital Goods

Fiscal Year 12/31

# 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	of earliest event reported): M	(ay 9, 2005	
CURTISS-WRICE (Exact name of re	GHT COR legistrant as specified in its c		
Delaware (State or Other Jurisdiction of Incorporation)	1-134 (Commission File Number)	13-0612970 (IRS Employer Identification No.)	
4 Becker Farm Road Roseland, New Jersey (Address of principal executive offices)		07068 (Zip Code)	
Registrant's telephone nu	mber, including area code: (	973) 597-4700	
(Former Name or Forme	Not applicable er Address, if Changed Since	e Last Report)	
Check the appropriate box below if the Form 8-K filing is intenthe following provisions:	nded to simultaneously satisf	y the filing obligation of the registrant under an	ıy of
[] Written communications pursuant to Rule 425 under the Sec	curities Act		
	(17 CFR 230.425)		
[X] Soliciting material pursuant to Rule 14a-12 under the Excha	ange Act		
(1	7 CFR 240.14a-12)		
[] Pre-commencement communications pursuant to Rule 14d-2	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.

A letter, dated May 9, 2005, of Martin R. Benante, Chairman and CEO of the Registrant, was mailed to stockholders of the Registrant on or about May 10th, 2005, respecting voting for agenda items for the May 19, 2005 Annual Meeting.

#### Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Letter, dated May 9, 2005, of Martin R. Benante, Chairman and CEO of the Registrant, to stockholders of the Registrant respecting voting for agenda items for the May 19, 2005 Annual Meeting.

#### **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.

Dated: May 10, 2005 CURTISS-WRIGHT CORPORATION

By: /s/ Glenn E. Tynan

Glenn E. Tynan Vice President Finance and Chief Financial Officer

### EXHIBIT INDEX

Exhibit	Description
99.1	Letter, dated May 9, 2005, of Martin R. Benante, Chairman and CEO of the Registrant, to stockholders of the Registrant respecting voting for agenda items for the May 19, 2005 Annual Meeting.

#### CURTISS-WRIGHT CORPORATION 4 BECKER FARM ROAD ROSELAND, NEW JERSEY 07068

May 9, 2005

Dear Fellow Stockholder:

We have previously sent to you proxy material for the Annual Meeting of Curtiss-Wright Corporation to be held on May 19, 2005. Your Board of Directors has unanimously recommended that stockholders vote FOR all of the items on the agenda.

Since approval of Proposals 3 and 4 requires the affirmative vote of a majority of the outstanding shares of Common and Class B common stock voting together as a single class, your vote is important, no matter how many or how few shares you may own. Whether or not you have already done so, please vote TODAY by telephone, via the Internet, or by signing, dating and returning the enclosed proxy card in the envelope provided.

Very truly yours,

MARTIN R. BENANTE

**Chairman and Chief Executive Officer** 

#### **IMPORTANT NOTE:**

You can vote your shares by telephone or via the Internet. Please follow the easy instructions on the enclosed proxy card.

If you have any questions, or need assistance in voting your shares, please call our proxy solicitor,

INNISFREE M&A INCORPORATED TOLL-FREE, at 1-888-750-5834.

**End of Filing** 

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