

# CURTISS WRIGHT CORP

## FORM 8-K (Unscheduled Material Events)

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Sector	Capital Goods
Fiscal Year	12/31

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**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): May 9, 2005

**CURTISS-WRIGHT CORPORATION**

(Exact name of registrant as specified in its charter)

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 number, including area code: (973) 597-4700

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Not applicable  
(Former Name or Former Address, if Changed Since Last Report)

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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))

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**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*

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*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**

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**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.**

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**End of Filing**

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