

FRANKLIN ELECTRIC CO INC
Form 8-K
May 08, 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): May 8, 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 7.01. Regulation FD Disclosure

On May 8, 2015, Franklin Electric Co., Inc. (the "Company") issued a press release announcing the declaration of a quarterly cash dividend on the Company's common stock. A copy of the press release is furnished herewith as Exhibit 99.1 and incorporated herein by reference. This Current Report on Form 8-K and the press release attached hereto are being furnished pursuant to Item 7.01 of 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 on Common Stock"

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: May 8, 2015

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

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press release - "Franklin Electric Declares Payment of Quarterly Cash Dividend on Common Stock"

IDTH="4%" VALIGN="top" ALIGN="left">(a)Name of Person Filing:

Michael Xie

(b) Address of Principal Business Office or, if none, Residence:

c/o Fortinet, Inc., 1090 Kifer Road, Sunnyvale, CA 94086

(c) Citizenship:

Canadian

(d) Title of Class of Securities:

Common Stock, \$0.001 par value per share

(e) CUSIP Number: 34959E109

Item 3. If this statement is filed pursuant to §§240.13d-1(b) or 240.13d-2(b) or (c), check whether the person filing is a:
Not applicable.

Item 4. Ownership.

Provide the following information regarding the aggregate number and percentage of the class of securities of the issuer identified in Item 1.

(a) Amount beneficially owned: (i) 6,780,000 shares of Common Stock held by the Reporting Person; (ii) 98,000 shares of Common Stock held by The Xie Foundation, a non-profit entity for which the Reporting Person serves as co-president and a director (the Foundation); and (iii) 244,062 shares of Common Stock that are issuable upon exercise of outstanding options within 60 days of December 31, 2010. The Reporting Person has no pecuniary interest in and disclaims beneficial ownership of the shares held by the Foundation. The information with respect to the shares of Common Stock beneficially owned by the Reporting Person is provided as of December 31, 2010. The

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information with respect to the shares of Common Stock beneficially owned by the Reporting Person is provided as of December 31, 2010 and does not include the acquisition of 80,000 shares of Common Stock pursuant to option exercise by the Reporting Person on January 31, 2011.

(b) Percent of class: 9.6%⁽¹⁾

(c) Number of shares as to which the person has:

(i) Sole power to vote or to direct the vote	6,925,832
(ii) Shared power to vote or to direct the vote	98,000
(iii) Sole power to dispose or to direct the disposition of	6,925,832

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(iv) Shared power to dispose or to direct the disposition of 98,000

Item 5. Ownership of Five Percent or Less of a Class.

Not applicable.

Item 6. Ownership of More than Five Percent on Behalf of Another Person.

Not applicable.

Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company or Control Person.

Not applicable.

Item 8. Identification and Classification of Members of the Group.

Not applicable.

Item 9. Notice of Dissolution of Group.

Not applicable.

Item 10. Certifications.

Not applicable.

⁽¹⁾ Based on 73,697,694 shares of the Issuer's Common Stock outstanding as of October 29, 2010, as reported in the Issuer's Quarterly Report on Form 10-Q for the quarterly period ended September 30, 2010, filed with the Securities and Exchange Commission (the "SEC") on November 5, 2010.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

February 11, 2011
Date

/s/ Michael Xie
Michael Xie

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