

Edgar Filing: MUELLER INDUSTRIES INC - Form 8-K

MUELLER INDUSTRIES INC
Form 8-K
May 10, 2006

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 4, 2006

MUELLER INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation)	1-6770 ----- (Commission File Number)	25-0790410 ----- (IRS Employer Identification No.)
---------------------------------------------------------------------------	------------------------------------------------	-------------------------------------------------------------

8285 Tournament Drive Suite 150 Memphis, Tennessee ----- (Address of principal executive offices)	38125 ----- (Zip Code)
------------------------------------------------------------------------------------------------------------	------------------------------

Registrant's telephone number, including area code: (901) 753-3200

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 1.01. Entry into a Material Definitive Agreement.

Edgar Filing: MUELLER INDUSTRIES INC - Form 8-K

At the 2006 Annual Meeting of Shareholders of Mueller Industries, Inc. (the "Company") held on May 4, 2006, the Company's stockholders approved the amended and restated Mueller Industries, Inc. 2002 Stock Option Plan (the "Plan"). The amended and restated Plan was adopted by the Company's Board of Directors on February 16, 2006, subject to stockholder approval. The principal changes effected by the amendment and restatement of the Plan are (i) to increase the number of shares available for issuance under the Plan by one million, (ii) to provide that shares that are withheld in payment of the exercise price or taxes will be available for future option awards and (iii) to provide for a post-termination exercise period of twelve months in the event of the termination of an optionholder's employment on account of death or disability and forty-five days in the event of the termination of an optionholder's employment by the Company without cause. The foregoing summary is qualified in its entirety by the full text of the Plan, filed herewith as Exhibit 10.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

Exhibit No.	Description
-----	-----
10.1	Mueller Industries, Inc. 2002 Stock Option Plan (Amended and Restated as of February 16, 2006)

SIGNATURES

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.

MUELLER INDUSTRIES, INC., Registrant

By: /s/ Gary C. Wilkerson

Name: Gary C. Wilkerson
Title: Vice President, General Counsel and Secretary

EXHIBIT INDEX

Exhibit No.	Description
10.1	Mueller Industries, Inc. 2002 Stock Option Plan (Amended and Restated as of February 16, 2006)