DONALDSON CO INC Form 8-K May 26, 2005

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 26, 2005

DONALDSON COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware	1-7891	41-0222640
(State or other jurisdiction of incorporation)	(Commission file number)	(I.R.S. Employer Identification No.)
	1400 West 94th Street Minneapolis, MN 55431	
	(Address of principal executive offices)	
	(952) 887-3131	
	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 (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

FORM 8-K

Edgar Filing: DONALDSON CO INC - Form 8-K

Item 8.01. Other Events and Regulation FD Disclosure.

On May 26, 2005, the Company and SurModics, Inc. announced a joint development agreement to develop the Company s nanofiber technology with SurModics surface modification technology. A copy of the press release that discusses these matters is filed as Exhibit 99.1 to, and incorporated by reference in, this report.

Item 9.01. Financial Statements and Exhibits.

- (c) Exhibits.
 - 99.1 Press Release, dated May 26, 2005, issued by Donaldson Company, Inc.

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.

Date: May 26, 2005

DONALDSON COMPANY, INC.

By: /s/ Thomas R. VerHage

Name: Thomas R. VerHage Title: Vice President

and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99 1	Press Release, dated May 26, 2005, issued by Donaldson Company, Inc.

EXHIBIT INDEX 2