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ACTUANT CORP  
Form 8-K  
August 04, 2004

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): August 4, 2004

ACTUANT CORPORATION  
(Exact name of Registrant as specified in its charter)

Wisconsin  
(State or other jurisdiction  
of incorporation)

1-11288  
(Commission File  
Number)

39-0168610  
(I.R.S. Employer  
Identification No.)

6100 North Baker Road  
Milwaukee, WI 53209

Mailing address: P.O. Box 3241, Milwaukee, Wisconsin 53201  
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (414) 352-4160

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On August 4, 2004, the Company announced an extension of the tender offer and consent solicitation and an amendment to the consent solicitation related to its 13% Senior Subordinated Notes due 2009. A copy of the press release announcing the extension of the tender offer and consent solicitation and an amendment to the consent solicitation related to its 13% Senior Subordinated Notes due 2009 is attached as Exhibit 99.1 to this report on Form 8-K.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits:

- 99.1 Press release issued by Actuant Corporation on August 4, 2004 announcing the extension of the tender offer and consent solicitation and an amendment to the consent solicitation related to its 13% Senior Subordinated Notes due 2009.

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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.

ACTUANT CORPORATION  
(Registrant)

Date: August 4, 2004

By: /s/ Andrew G. Lampereur

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Andrew G. Lampereur  
Executive Vice President and  
Chief Financial Officer

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