

AMERICAN AXLE & MANUFACTURING HOLDINGS INC

Form 8-K

April 29, 2004

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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): April 29, 2004

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-14303

36-3161171

(State or other jurisdiction
of
incorporation or
organization)

(Commission File
Number)

(I.R.S. Employer
Identification No.)

One Dauch Drive, Detroit, Michigan

48211-1198

(Address of principal executive offices)

(Zip Code)

(313) 758-2000

(Registrant's telephone number,
including area code)

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Item 5. Other Events.

Item 7. Financial Statements and Exhibits.

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Press Release, Dated April 29, 2004

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Item 5. Other Events.

On April 29, 2004, American Axle & Manufacturing Holdings, Inc. (Holdings) issued a press release announcing that its Board of Directors declared a quarterly cash dividend of \$0.15 per share payable on June 28, 2004 to stockholders of record on all of the company's issued and outstanding common stock as of June 7, 2004. A copy of the press release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K and, other than the forward-looking information contained therein, is hereby filed with the Securities and Exchange Commission (the Commission) under the Securities Exchange Act of 1934, as amended, and incorporated by reference into the Company's Registration Statement on Form S-3 filed with the Commission on January 3, 2003 under the Securities Act of 1933, as amended.

Item 7. Financial Statements and Exhibits.

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| Exhibit 99.1 | Press Release of American Axle & Manufacturing Holdings, Inc., dated April 29, 2004 |
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC.
(Registrant)

Date: April 29, 2004

By: /s/ Michael K. Simonte
Michael K. Simonte
Treasurer and Acting Chief Financial
Officer
(also in the capacity of Chief Accounting
Officer)

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EXHIBIT INDEX

| <u>Number</u> | <u>Description of Exhibit</u> |
|----------------------|--------------------------------------|
| 99.1 | Press Release dated April 29, 2004 |