II-VI INC Form 8-K January 30, 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): January 29, 2004

II-VI INCORPORATED
(Exact name of registrant as specified in its charter)

Pennsylvania 0-16195 25-1214948
(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification Number)

375 Saxonburg Boulevard, Saxonburg, Pennsylvania 16056 (Address of principal executive offices) (ZIP Code)

Registrant's telephone number, including area code: 724-352-4455

Former name or former address, if changed, since last report:  $\label{eq:name} \mbox{Not Applicable}$ 

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On January 29, 2004, II-VI Incorporated (the "Company") issued a press release entitled, "II-VI Incorporated Announces Addition to Management Team."

The full text of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

## SIGNATURES

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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 thereunto duly authorized.

II-VI INCORPORATED
(Registrant)

Date: January 29, 2004 By: /s/ Carl J. Johnson

Carl J. Johnson Chairman and Chief Executive Officer

Date: January 29, 2004 By: /s/ Craig A. Creaturo

Craig A. Creaturo Chief Accounting Officer and Treasurer

EXHIBIT INDEX

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Exhibit No. Description -----

99.1 Press Release