

UNIVERSAL ELECTRONICS INC

Form 8-K

January 29, 2004

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**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTIONS 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report: January 29, 2004

**UNIVERSAL ELECTRONICS INC.
(Exact name of Registrant as specified in its charter)**

Commission File Number: 0-21044

**Delaware
(State or other jurisdiction
of incorporation or organization)**

**33-0204817
(I.R.S. Employer
Identification No.)**

**6101 Gateway Drive
Cypress, California 90630
(Address of principal executive offices, with Zip Code)**

**(714) 820-1000
(Registrant's telephone number, including area code):**

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Item 7. Financial Statements and Exhibits

(c) EXHIBITS

99.1 Press Release dated January 29, 2004.

Item 12. Results of Operations and Financial Condition

(a) Press Released Dated January 29, 2004 Universal Electronics Reports Fourth Quarter and Year-End 2003 Financial Results

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 thereunto duly authorized.

Universal Electronics Inc.

Date: January 29, 2004

By: */s/ Bernard J. Pitz*

Bernard J. Pitz
Senior Vice President and Chief Financial Officer (Principal
Financial Officer)

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| 99.1 | Press Release dated January 29, 2004 |