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ATRION CORP Form 8-K February 13, 2004

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): February 12, 2004

Atrion Corporation (Exact name of registrant as specified in its charter)

Delaware 0-10763 63-0821819
(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

One Allentown Parkway, Allen, Texas 75002 (Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, including area code: (972) 390-9800

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit

No. Description

99.1 Press Release dated February 12, 2004 issued by Atrion Corporation.

Item 12. Results of Operations and Financial Condition.

On February 12, 2004, Atrion Corporation issued a press release announcing its financial results for the quarter ended December 31, 2004. A copy of such release is attached hereto as Exhibit 99.1 and is incorporated herein by reference. As such, the information contained herein shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be incorporated by reference into any filing under the Securities

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Act of 1933 or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

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 hereunto duly authorized.

ATRION CORPORATION

By: /s/ Emile A. Battat

Its: Chairman, President and
 Chief Executive Officer

Date: February 12, 2004

INDEX TO EXHIBITS

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