

KEY TRONIC CORP
Form 8-K
May 02, 2005

EFFECTIVE APRIL 28, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 28, 2005

Key Tronic Corporation

(Exact name of registrant as specified in its charter)

Washington
(State or other jurisdiction
of incorporation)

0-11559
(Commission File Number)

91-0849123
(IRS Employer
Identification No.)

4424 North Sullivan Road, Spokane Valley, Washington
(Address of principal executive offices)

99216
(Zip Code)

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Registrant's telephone number, including area code (509) 928-8000

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provision (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 1.01 MATERIAL DEFINITIVE AGREEMENT

On April 28, 2005, the Board of Directors of Key Tronic Corporation 1) approved an increase in the biweekly salary of Jack W. Oehlke, the Company's President and CEO, from \$13,461.54 to \$14,615.38, effective as of May 1, 2005, and 2) approved an increase in the biweekly salary of Michael D. Chard, the Company's Vice President of Materials from \$5,534.28 to \$5,719.23 effective as of May 1, 2005.

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.

KEY TRONIC CORPORATION
(Registrant)

Date: April 28, 2005

By: /S/ Ronald F. Klawitter

Ronald F. Klawitter, Executive Vice President

of Administration and Treasurer