

EnerSys  
Form 8-K  
February 04, 2009

**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): 2/4/2009**

**EnerSys**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 1-32253**

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

**23-3058564**  
**(IRS Employer**  
  
**Identification No.)**

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2366 Bernville Road, Reading, Pennsylvania 19605

(Address of principal executive offices, including zip code)

(610) 208-1991

(Registrant's telephone number, including area code)

(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 provisions:

- .. 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))

**Item 2.02. Results of Operations and Financial Condition**

On February 4, 2009, EnerSys issued an earnings press release discussing the Company's financial results for the third fiscal quarter of 2009. The press release, attached as Exhibit 99.1 hereto and incorporated herein by reference, is being furnished to the SEC and shall not be deemed to be filed for any purpose.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release, dated February 4, 2009, of EnerSys regarding the financial results for the third fiscal quarter of 2009.

**Signature(s)**

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.

EnerSys

Date: February 4, 2009

By: /s/ Michael T. Phillion  
Michael T. Phillion  
Executive Vice President - Finance and

Chief Financial Officer

**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
EX-99.1	Press Release, dated February 4, 2009, of EnerSys regarding the financial results for the third fiscal quarter of 2009.