

Edgar Filing: OLD REPUBLIC INTERNATIONAL CORP - Form 8-K

OLD REPUBLIC INTERNATIONAL CORP  
Form 8-K  
December 08, 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) Decmeber 8, 2005

OLD REPUBLIC INTERNATIONAL CORPORATION

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

Delaware	001-10607	36-2678171
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

307 North Michigan Avenue, Chicago, Illinois 60601

-----  
(Address of principal executive offices) (Zip Code)

(312) 346-8100

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

N/A

-----  
(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 (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 140.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: OLD REPUBLIC INTERNATIONAL CORP - Form 8-K

Item 8.01. Other Events  
-----

On December 8, 2005, Old Republic International Corporation announced that its Board of Directors declared a special cash dividend of \$1.00 per share of common stock. The dividend is payable on December 30, 2005 to shareholders of record on December 20, 2005. At the same time, the directors also declared a 25 percent stock dividend on the Company's outstanding common stock. The additional shares will be issued on or about December 30, 2005 to shareholders of record on December 20, 2005.

Item 9.01. Financial Statements and Exhibits  
-----

(c) Exhibits

99.1 Press Release dated December 8, 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 thereunto duly authorized.

OLD REPUBLIC INTERNATIONAL CORPORATION  
Registrant

Date: December 8, 2005

By: /s/ Karl W. Mueller  
-----

Karl W. Mueller  
Senior Vice President  
and Chief Financial Officer

INDEX TO EXHIBITS

-----

Exhibits

99.1 Press Release dated December 8, 2005.