

AMERICAN WOODMARK CORP  
Form 8-K  
May 03, 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): May 3, 2004**

---

**American Woodmark Corporation<sup>®</sup>**

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| <b>Virginia</b>   | <b>0-14798</b>              | <b>54-1138147</b>                    |
| (State or other jurisdiction<br>of incorporation or organization) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |
| <b>3102 Shawnee Drive,</b>  |                             |                                      |
| <b>Winchester, Virginia</b>                                       |                             | <b>22601</b>                         |
| (Address of principal executive offices)                          |                             | (Zip Code)                           |

**Registrant's telephone number, including area code: (540) 665-9100**

---

**American Woodmark Corporation**

**ITEM 5. OTHER EVENTS**

On May 3, 2004, the Registrant issued a press release announcing key organizational changes. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**SIGNATURE**

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.

**AMERICAN WOODMARK CORPORATION**

(Registrant)

/s/ Dennis M. Nolan, Jr.

/s/ Kent B. Guichard

\_\_\_\_\_

Dennis M. Nolan, Jr.

\_\_\_\_\_

Kent B. Guichard

Corporate Controller

Senior Vice President, Finance and Chief Financial Officer

Date: May 3, 2004

Date: May 3, 2004

Signing on behalf of the registrant and as principal  
accounting officer

Signing on behalf of the registrant and as principal  
financial officer

**EXHIBIT INDEX**

Exhibit  
Number

Exhibit

99.1      The Registrant's Press Release dated May 3, 2004