

STANDEX INTERNATIONAL CORP/DE/
Form 10-K/A
October 07, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-K/A

**[X] AMENDMENT NO. 1 TO ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

For the fiscal year ended June 30, 2004

Commission File Number 1-7233

STANDEX INTERNATIONAL CORPORATION

(Exact name of Registrant as specified in its Charter)

DELAWARE

31-0596149

(State of incorporation)

(I.R.S. Employer Identification No.)

6 MANOR PARKWAY, SALEM NEW HAMPSHIRE

03079

(Address of principal executive office)

(Zip Code)

(603) 893-9701

(Registrant's telephone number, including area code)

**SECURITIES REGISTERED PURSUANT TO SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934:**

Title of Each Class

Name of Each Exchange on Which Registered

Common Stock, Par Value \$1.50 Per Share

New York Stock Exchange

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the Registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. **YES** **NO**

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K is not contained herein and will not be contained, to the best of Registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K.

Indicate by check mark whether the Registrant is an accelerated filer (as defined in Rule 12b-2 of the Act). **YES** **NO**

The aggregate market value of the voting and non-voting common equity held by non-affiliates of the Registrant at the close of business on July 31, 2004 was approximately \$276,047,000. Registrant's closing price as reported on the New York Stock Exchange for July 31, 2004 was \$22.76 per share.

The number of shares of Registrant's Common Stock outstanding on August 31, 2004 was 12,288,666.

DOCUMENTS INCORPORATED BY REFERENCE

Portions of the Proxy Statement for the Registrant's 2004 Annual Meeting of Stockholders (Part III) of this report are incorporated by reference.

This Amendment No. 1 to the Standex International Corporation's Annual Report on Form 10-K for the fiscal year ended June 30, 2004 (the Form 10-K) is being filed for the purpose of correcting a typographical error in the version filed electronically with the Securities and Exchange Commission. In Part II Item 5. Market For Standex Common Stock Related Stockholder Matters And Issuer Repurchases of Equity Securities the approximate number of stockholders of record on August 31, 2004 was incorrectly reported as 12,288,666 (which is the number of shares outstanding). The number of stockholders should have been 2,830.

The Registrant hereby amends Part II, Item 5. in the previously filed version of its Annual Report on Form 10-K by deleting the first sentence under the Common Stock Prices And Dividends Paid table and replacing it with the following sentence: The approximate number of stockholders of record on August 31, 2004 was 2,830.

SIGNATURES

Pursuant to the requirement of Section 13 or 15(d) of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of Standex International Corporation and in the capacities indicated on October 7, 2004:

STANDEX INTERNATIONAL CORPORATION

(Registrant)

By:

/s/

ROGER L. FIX

Roger L. Fix

President/Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of Standex International Corporation and in the capacities indicated on October 7, 2004:

Signature

Title

/s/

ROGER L. FIX

President/Chief Executive Officer

Roger L. Fix

/s/

CHRISTIAN STORCH

Vice President/Chief Financial Officer

Christian Storch

/s/

TIMOTHY S. O NEIL

Chief Accounting Officer

Timothy S. O Neil