

KIMBERLY CLARK CORP
Form 8-K
June 17, 2005

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: June 16, 2005

(Date of earliest event reported)

**KIMBERLY-CLARK
CORPORATION**

(Exact name of registrant as specified in its charter)

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Delaware
(State or other jurisdiction of
incorporation)

1-225
(Commission
File
Number)

39-0394230
(IRS Employer
Identification No.)

P. O. Box 619100, Dallas, Texas
(Address of principal executive offices)

75261-9100
(Zip Code)

(972) 281-1200

(Registrant's telephone number, including area code)

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 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On June 16, 2005, the Board of Directors of Kimberly-Clark Corporation elected Mr. Abelardo E. Bru to the Board of Directors effective September 1, 2005. Mr. Bru is the former vice chairman of PepsiCo, Inc. and chairman and chief executive officer of Frito-Lay. At the time of this filing, Mr. Bru has not yet been appointed to a committee of the Kimberly-Clark Board of Directors.

A copy of the press release announcing the election of Mr. Bru to the Kimberly-Clark Corporation Board of Directors is attached hereto as an exhibit (99.1).

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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 hereunto duly authorized.

KIMBERLY-CLARK CORPORATION

Date: June 17, 2005

By: /s/ Timothy C. Everett

Timothy C. Everett
Vice President and Secretary

EXHIBIT INDEX

(99.1) Press release issued by Kimberly-Clark Corporation on June 17, 2005.