SPARTON CORP Form 8-K October 26, 2004

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 erreported)	event October 25, 2004
Sparton Corporation	
(Exact Name of Registrant as Specified in Its Charter)	d
Ohio	_
(State or Other Jurisdiction of Incorporation)	
4.4000	
1-1000	38-1054690
(Commission File Number)	(IRS Employer Identification No.)
	(IRS Employer Identification No.)
(Commission File Number) 2400 East Ganson Street, Jackson, I (Address of Principal Executive O	(IRS Employer Identification No.) Michigan 49202
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(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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

INTRODUCTORY NOTE

On October 25, 2004 Sparton Corporation issued a Press Release announcing the action taken at a Special Shareholders Meeting held on October 15, 2004.

ITEM 7.01. REGULATION FD DISCLOSURE.

On October 25, 2004, Sparton Corporation, an Ohio Corporation (the Company) issued a Press Release announcing the detailed results of the voting at a Special Shareholders meeting that was originally scheduled for September 24, 2004 and adjourned to October 15, 2004, and addressing certain issues concerning the Company and the conduct of the voting at the Special Shareholders Meeting.

The foregoing description of the Press Release is qualified in its entirety by reference to the Press Release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS & EXHIBITS

(c) Exhibits Furnished

Exhibit 99.1 Press Release dated October 25, 2004 issued by Sparton Corporation.

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.

SPARTON CORPORATION

/s/ David W. Hockenbrocht

David W. Hockenbrocht Chief Executive Officer October 25, 2004

Index to Exhibits

Exhibit No. Description

Exhibit 99.1 Press Release dated October 25, 2004 issued by Sparton Corporation.