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ALLEGHENY TECHNOLOGIES INC

Form 8-K July 08, 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): July 8, 2004

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

Delaware 1-12001 25-1792394

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

1000 Six PPG Place, Pittsburgh, Pennsylvania 15222-5479
-----(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (412) 394-2800

Item 5. Other Events

On July 8, 2004, Allegheny Technologies Incorporated issued a press release in which it announced that James E. Rohr, 55, has been named Chairman of ATI's Audit Committee and Diane C. Creel, 55, has been named Chairman of ATI's Finance Committee, replacing Frank V. Cahouet, 72, who has resigned from the Company's Board. A copy of the press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

Exhibit 99.1 Press release dated July 8, 2004

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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.

ALLEGHENY TECHNOLOGIES INCORPORATED

By: /s/ Jon D. Walton

Jon D. Walton

Executive Vice President, Human Resources,

Chief Legal and Compliance Officer

Dated: July 8, 2004

EXHIBIT INDEX

Exhibit 99.1 Press Release dated July 8, 2004.