EXIDE TECHNOLOGIES Form 8-K August 04, 2006

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): August 1, 2006

Exide Technologies

(Exact name of registrant as specified in its charter)

| Delaware | 1-11263 | 23-0552730 |
|---------------------------------------------------------------|---------------------------------------------------|--------------------------------------|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employe Identification No |
| 13000 Deerfield Parkway, Building 200, Alpharetta, Georgia | | 30004 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant s telephone number, including a | urea code: | (678) 566-9000 |
| | Not Applicable | |
| Former nam | e 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:

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

Edgar Filing: EXIDE TECHNOLOGIES - Form 8-K

Top of the Form

Item 1.01 Entry into a Material Definitive Agreement.

On August 1, 2006, the Company, Tontine Capital Partners, L.P., Legg Mason Investment Trust, Inc., and Arklow Capital, LLC, executed the First Amendment to the Standby Purchase Agreement dated June 28, 2006. The amendment permits the Company to issue up to 428,182 shares of restricted stock previously granted under the Company's 2004 Stock Incentive Plan, but which were not issued due to a clerical error, prior to the closing of the rights offering.

Item 9.01 Financial Statements and Exhibits.

2.1 First Amendment to Standby Purchase Agreement dated August 1, 2006, incorporated by reference to Exhibit 2.3 to Amendment No. 1 to the Form S-3 Registration Statement filed on August 2, 2006.

Edgar Filing: EXIDE TECHNOLOGIES - Form 8-K

Top of the Form

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 hereunto duly authorized.

Exide Technologies

August 4, 2006 By: Francis M. Corby, Jr.

Name: Francis M. Corby, Jr.

Title: Executive Vice President & Chief Financial Officer