

WATER PIK TECHNOLOGIES INC

Form 8-K

May 13, 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**

**May 12, 2005**

Date of Report (Date of earliest event reported)

**WATER PIK TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

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(State or other jurisdiction of incorporation or organization)

**1-15297**

**25-1843384**

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(Commission File Number)

(IRS Employer Identification No.)

**23 Corporate Plaza, Suite 246**

Newport Beach, CA 92660

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(Address of principal executive offices, including zip code)

**(949) 719-3700**

(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:

- 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))
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**Item 8.01. Other Events.**

On May 12, 2005, Water Pik Technologies, Inc. (the Company ) issued a news release announcing that its stockholders elected three directors to three-year terms expiring in 2008, approved an amendment to the Company s Restated Certificate of Incorporation to declassify the Board of Directors, and ratified the appointment of Ernst & Young LLP as the Company s independent auditors for the fiscal year ending September 30, 2005. A copy of the news release is attached as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits

| Exhibit No. | Description                      |
|-------------|----------------------------------|
| 99.1        | News Release dated May 12, 2005. |

**SIGNATURE**

SIGNATURE

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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.

**WATER PIK TECHNOLOGIES, INC.**

Date: May 13, 2005

By: /s/ MICHAEL P. HOOPIS  
Michael P. Hoopis  
President and  
Chief Executive Officer

**EXHIBIT INDEX**

| <b>Exhibit No.</b> | <b>Exhibit</b>                   |
|--------------------|----------------------------------|
| 99.1               | News Release dated May 12, 2005. |