

Edgar Filing: BORGWARNER INC - Form 8-K

BORGWARNER INC
Form 8-K
November 15, 2004

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report: November 15, 2004

BORGWARNER INC.

(Exact name of registrant as specified in its charter)

Delaware

1-12162

13-3404508

(State of Incorporation) (Commission File No.) (IRS
Employer Identification No.)

5435 Corporate Drive, Suite 150
Troy, MI 48098

(Address of principal executive offices)

Registrant's telephone number, including area code:
(248) 373-5550

- 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])

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

On November 15, 2004, BorgWarner Inc. (the
"Company") announced that the Board of Directors
increased the size of the Board to ten members, and
appointed David T. Brown as a member of the Company's
board. Mr. Brown was appointed to serve as a Class
III director, continuing in office until the Company's
2005 annual stockholders' meeting. At this time, it
has not been determined on which Board committees Mr.
Brown will serve.

A copy of the press release announcing Mr.
Brown's appointment as a director of the Company is
attached as Exhibit 99.1, and is incorporated herein
by reference.

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Item 9.01 Financial Statements and Exhibits

[c] Exhibits

99.1 Press Release, dated November 15, 2004, announcing Mr. Brown's appointment as a director of the Company.

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.

BORGWARNER INC.

By: /s/ Vincent M. Lichtenberger

Vincent M. Lichtenberger
Assistant Secretary

Dated: November 15, 2004