

Edgar Filing: WILSON GREATBATCH TECHNOLOGIES INC - Form 8-K

WILSON GREATBATCH TECHNOLOGIES INC

Form 8-K

May 06, 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): May 6, 2004

WILSON GREATBATCH TECHNOLOGIES, INC.  
-----

(Exact name of registrant as specified in its charter)

Delaware	1-16137	16-1531026
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

9645 Wehrle Drive, Clarence, New York	14031
-----	-----
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (716) 759-5600

Not Applicable  
-----

(Former name or former address, if changed since last report)

Item 5. Other Events.

Institutional Shareholder Services ("ISS") requested that Wilson Greatbatch Technologies ("WGT") provide ISS with additional information about tax fees that WGT reported in its proxy statement for its 2004 Annual Meeting of Stockholders. ISS further requested that WGT publish this information either in a Form 8-K filing or in a press release.

The following is information that WGT provided to ISS:

AUDIT FEES

The following table sets forth the aggregate fees billed by the company's independent accountants, Deloitte & Touche LLP, the member firms of Deloitte & Touche Tohmatsu and their respective affiliates, or collectively, Deloitte, for services provided for the fiscal year 2003:

2003  
-----

Edgar Filing: WILSON GREATBATCH TECHNOLOGIES INC - Form 8-K

Audit Fees	\$	210,700
Audit-Related Fees		40,200
Tax Fees - Preparation and Compliance		61,000
		-----
Total Audit and Audit-Related Fees		311,900
Tax Fees - Other (a)		229,100
All Other Fees		--
		-----
Total Fees	\$	541,000
		=====

(a) Includes fees for state and federal tax planning projects, tax research and tax audits.

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.

Date: May 6, 2004

By: /S/ LAWRENCE P. REINHOLD

-----  
Lawrence P. Reinhold  
Executive Vice President and  
Chief Financial Officer