

Edgar Filing: UNOVA INC - Form 8-K

(d) Election of New Director.

Effective January 1, 2005, the Board of Directors of UNOVA, Inc. (the "Company") increased the size of the Board from ten members to eleven members and elected Stephen P. Reynolds to fill the new seat. The Board also appointed Mr. Reynolds a member of the Compensation Committee and the Governance and Nominating Committee of the Board. On January 3, 2005, the Company issued a press release announcing these actions. A copy of the press release is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits.

The following exhibit is attached as part of this report:

Exhibit Number -----	Description -----
99.1	Press Release issued by the Company on January 3, 2005.

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.

UNOVA, INC.

By: _____ /s/ Michael E. Keane
Michael E. Keane
Senior Vice President and
Chief Financial Officer

January 3, 2005