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MASCO CORP /DE/
Form 8-K
December 07, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) DECEMBER 2, 2004

MASCO CORPORATION
(Exact name of Registrant as Specified in Charter)

DELAWARE ----- (State or Other Jurisdiction of Incorporation)	1-5794 ----- (Commission File Number)	38-1794485 ----- (IRS Employer Identification No.)
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21001 VAN BORN ROAD, TAYLOR, MICHIGAN ----- (Address of Principal Executive Offices)	48180 ----- (Zip Code)
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(313) 274-7400

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:

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))

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ITEM 5.02. DEPARTURE, ELECTION, OR APPOINTMENT OF DIRECTORS OR OFFICERS.

(d) On December 2, 2004, the Board of Directors increased the size of the Board to ten directors and unanimously appointed Dennis W. Archer as a director of the Company, subject to shareholder approval at the 2005 Annual Meeting. Mr. Archer, 62, is the Chairman of Dickinson Wright PLLC, a Detroit-based law firm, and was the President of the American Bar Association from 2003 to 2004. He served two terms as Mayor of the city of Detroit, Michigan, from January 1994 through December 2001, and as an Associate Justice of the Michigan Supreme Court from 1985 to 1994. Mr. Archer currently serves on the board of directors of Compuware Corporation and Johnson Controls, Inc.

There are no understandings or arrangements between Mr. Archer and any other person pursuant to which Mr. Archer was selected as a director. He presently does not serve on any committees of the Company's Board, although in the future he may be appointed to serve on a committee. There are and have been no transactions either since the beginning of the Company's last fiscal year or currently proposed, regarding Mr. Archer that are required to be disclosed by Item 404(a) of Regulation S-K.

A copy of the press release announcing Mr. Archer's appointment is attached hereto as Exhibit 99 and is incorporated by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99 Press release of Masco Corporation dated December 3, 2004, regarding the appointment of Dennis W. Archer as a director.

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 thereunto duly authorized.

MASCO CORPORATION

By: /s/ Timothy Wadhams

Name: Timothy Wadhams
Title: Senior Vice President and
Chief Financial Officer

December 7, 2004

EXHIBIT INDEX

99 Press release of Masco Corporation dated December 3, 2004,
regarding the appointment of Dennis W. Archer as a director.