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PROCTER & GAMBLE CO
Form 8-K
January 11, 2005

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) January 11, 2005

THE PROCTER & GAMBLE COMPANY

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--|
| Ohio | 1-434 | 31-0411980 |
| ----- (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |
| One Procter & Gamble Plaza, Cincinnati, Ohio | | 45202 |
| ----- (Address of principal executive offices) | | (Zip Code) |
| Registrant's telephone number, including area code | (513) 983-1100 | ----- |

ITEM 7.01 REGULATION FD DISCLOSURE

On January 11, 2005, the Board of Directors of The Procter & Gamble Company (the "Company") declared a quarterly dividend of \$0.25 per share on the Common Stock and on the Series A ESOP Convertible Class A Preferred Stock of the Company, payable on or after February 15, 2005 to shareholders of record at the close of business on January 21, 2005. The Company is furnishing this 8-K pursuant to Item 7.01, "Regulation FD Disclosure".

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.

THE PROCTER & GAMBLE COMPANY

/S/ CHRIS B. WALTHER

Chris B. Walther, Assistant Secretary
January 11, 2005

EXHIBITS

99. News Release by The Procter & Gamble Company dated January 11, 2005.

