SECURITIES AND EXCHANGE COMMISSION

SECURITIES AN	ID EXCHANGE ASHINGTON, D.C. 2054	
•	FORM 8-K	
	CURRENT REPORT	
	TO SECTION 13 OR 15	
Date of Report (Date of earliest event reported	l) May 5, 2004
	nyl Corporation	
Virginia (State or other jurisdiction of incorporation)	1-5112 (Commission file number)	54-0118820 (IRS employer identification no.)
330 South Fourth Street, Richmond, Virgini (Address of principal executive offices)	a	23219-2189 (Zip code)

Registrant s telephone number, including area code (804) 788-5000

Edgar Filing: ETHYL CORP - Form 8-K

Not applicable

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

Item 5. Other Events and Required FD Disclosure.

On May 5, 2004, Ethyl Corporation (the Company) issued a press release, attached as Exhibit 99.1 hereto and incorporated herein by reference, reporting that the Board of Directors has recommended that its shareholders approve a proposal for the Company to move to a holding company structure. The Board of Directors also has approved the change of the name of the Company s petroleum additives subsidiary from Ethyl Petroleum Additives, Inc. to Afton Chemical Corporation.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

- (c) Exhibits.
- 99.1 Press Release issued by the Company on May 5, 2004.

2

Edgar Filing: ETHYL CORP - Form 8-K

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.

Date: May 5, 2004

ETHYL CORPORATION

By: /s/ David A. Fiorenza

David A. Fiorenza Vice President and Treasurer

Edgar Filing: ETHYL CORP - Form 8-K

Exhibit Index

Exhibit No.	Description
99.1	Press Release issued by the Company on May 5, 2004

4