MTS SYSTEMS CORP Form 8-K November 22, 2005

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): November 21, 2005

MTS SYSTEMS CORPORATION

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

INCORPORATION)

MINNESOTA0-238241-0908057(STATE OR OTHER
(STATE OR OTHER
NUMBER)(I.R.S. EMPLOYER
IDENTIFICATION NO.)

14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(952) 937-4000

(REGISTRANT S TELEPHONE NUMBER, INCLUDING AREA CODE)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions:

- 0 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) 0

- 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-4c))

Item 2.02. Results of Operations and Financial Condition

On November 21, 2005, the registrant issued a press release regarding the registrant s results of operations for the fourth quarter of fiscal 2005 and fiscal 2005 year-end. The full text of the press release is furnished as Exhibit 99.1 to this Form 8-K.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

Exhibit 99.1 Press Release issued on November 21, 2005 regarding the registrant s results of operations for the fourth quarter of fiscal 2005 and fiscal 2005 year-end furnished pursuant to Item 2.02 of this Form 8-K.

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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.

MTS SYSTEMS CORPORATION (Registrant)

Date: November 21, 2005

By: /s/ Susan E. Knight

Susan E. Knight Vice President and Chief Financial Officer

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INDEX TO EXHIBITS

Exhibit No. Description

99.1 Press Release issued on November 21, 2005 regarding the registrant s results of operations for the fourth quarter of fiscal 2005 and fiscal 2005 year-end furnished pursuant to Item 2.02 of this Form 8-K.

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