

BRUSH ENGINEERED MATERIALS INC

Form 8-K/A

August 26, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**AMENDMENT NO. 1
TO
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): August 4, 2004

BRUSH ENGINEERED MATERIALS INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|--|---------------------------------------|---|
| Ohio (State or Other Jurisdiction of Incorporation) | 001-15885 (Commission File Number) | 34-1919973 (IRS Employer Identification No.) |
| 17876 St. Clair Avenue (Address of Principal Executive Offices) | Cleveland, Ohio | 44110 (Zip Code) |
| Registrant's telephone number, including area code: (216) 486-4200 | | |

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 7.01. Regulation FD Disclosure.

On August 4, 2004, Brush Engineered Materials Inc., an Ohio corporation (the Company), updated the Current Investor Update, a slide presentation on its website, and a copy of that slide presentation was furnished on Form 8-K (the Form 8-K) under Item 9. This Amendment No. 1 (the Amendment) is furnished to correct certain information on the slide entitled Segment Earnings 2000 2004. The complete slide presentation is attached hereto as Exhibit 99.1. This Amendment continues to speak as of the date of the original filing of the Form 8-K, and the Company has not updated the disclosures contained herein to reflect any events that occurred at a later date.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

| Exhibit Number | Description of Exhibit |
|-----------------------|-------------------------------|
| 99.1 | Current Investor Update |

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 hereunto duly authorized.

BRUSH ENGINEERED MATERIALS INC.

Date: August 26, 2004

By: /s/Michael C. Hasychak

Vice President, Secretary and Treasurer

INDEX TO EXHIBITS

| Exhibit Number | Description of Exhibit |
|-----------------------|-------------------------------|
| 99.1 | Current Investor Update |