

UNOVA INC  
Form 8-K/A  
August 12, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K/A**

**CURRENT REPORT**  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

**Date of report (Date of earliest event reported): July 5, 2005**

**UNOVA, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-13279**  
(Commission file number)

**95-4647021**  
(I.R.S. Employer  
Identification Number)

**6001 36<sup>th</sup> Avenue West**  
Everett, Washington  
www.unova.com  
(Address of principal executive offices and internet site)

**98203-1264**  
(Zip Code)

**Registrant's telephone number, including area code:(425) 265-2400**

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:

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o 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 of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

**(b) Departure of Principal Officer.**

On July 5, 2005, UNOVA, Inc. issued a press release announcing the resignation of Michael E. Keane, its Senior Vice President and Chief Financial Officer. That press release stated that his resignation would be effective August 15, 2005. Mr. Keane has agreed today to defer his departure to August 31, 2005.

**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.

**UNOVA, INC.**





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By:

/s/ Janis L. Harwell  
Janis L. Harwell  
Senior Vice President and  
General Counsel

August 10, 2005

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