

ADTRAN INC  
Form 8-K  
April 14, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D. C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): April 13, 2004

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**ADTRAN, Inc.**

*(Exact name of registrant as specified in its charter)*

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**Delaware**  
*(State of Incorporation)*

**0-24612**  
*(Commission file number)*

**63-0918200**  
*(I.R.S. Employer*  
*Identification Number)*

901 Explorer Boulevard, Huntsville, Alabama 35806-2807

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(Address of principal executive offices, including zip code)

**(256) 963-8000**

(Registrant's telephone number, including area code)

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits.

The following exhibit is furnished as part of this Current Report on Form 8-K.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated April 13, 2004

**Item 12. Results of Operations and Financial Condition**

On April 13, 2004, ADTRAN, Inc. announced its financial results for the fiscal quarter ended March 31, 2004 and certain other information. ADTRAN also announced that its Board of Directors declared a quarterly cash dividend. The quarterly cash dividend is \$0.08 per common share to be paid to holders of record at the close of business on May 4, 2004. The ex-dividend date is April 30, 2004 and the payment date is May 18, 2004. A copy of ADTRAN's press release announcing such financial results and other information is attached as Exhibit 99.1 hereto and incorporated by reference herein.

**SIGNATURES**

Pursuant to the requirements of Section 13 or 15(d) 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 on April 13, 2004.

**ADTRAN, Inc.**  
**(Registrant)**

By: /s/ James E. Matthews

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James E. Matthews  
Senior Vice President Finance,

Chief Financial Officer and Treasurer

**EXHIBIT INDEX**

**Exhibit Number**

**Description**

99.1

Press Release dated April 13, 2004