DONALDSON CO INC Form 8-K November 17, 2006

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 17, 2006

DONALDSON COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 1-7891 (Commission file number) 41-0222640 (I.R.S. Employer Identification No.)

1400 West 94th Street Minneapolis, MN 55431 (Address of principal executive offices) (Zip Code)

(952) 887-3131

Registrant s telephone number, including area code

Not Applicable (Former name or former address, if changed since last report)

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 (*see* General Instruction A.2. below):

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)

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- 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))

Item 8.01. Other Events and Regulation FD Disclosure

On November 17, 2006, Donaldson Company, Inc. (the Company) announced that the Company s Board of Directors declared a regular cash dividend of 9 cents per share, payable December 8, 2006 to shareholders of record as of November 27, 2006. As of October 31, 2006, there were approximately 80,700,000 shares outstanding. The current declaration is the 205th consecutive quarterly cash dividend paid by Donaldson over a time span of 51 years.

A copy of the press release that discusses these matters is filed as Exhibit 99.1 to, and incorporated by reference in, this report.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release, dated November 17, 2006, issued by Donaldson Company, Inc.

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: November 17, 2006

DONALDSON COMPANY, INC.

By: /s/ Norman C. Linnell

Name: Norman C. Linnell Title: Vice President, General Counsel and Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1

Press Release dated November 17, 2006 issued by Donaldson Company, Inc.