

Woodward, Inc.
Form 8-K
January 23, 2015

**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): January 21, 2015

Woodward, Inc.

(Exact Name of Registrant as Specified in Charter)

DE (State or Other Jurisdiction of Incorporation) **000-8408** (Commission File Number) **36-1984010** (I.R.S. Employer Identification Number)

1000 East Drake Road, Fort Collins, Colorado (Address of Principal Executive Offices) **80525** (Zip Code)
Registrant's telephone number, including area code: **970-482-5811**

(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:

- 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))

Item 8.01. Other Events.

On January 21, 2015, the Board of Directors of Woodward, Inc. declared a cash dividend of \$0.10 per share, an increase of 25% from \$0.08 per share, for the quarter. The dividend will be payable on March 2, 2015, for stockholders of record as of February 13, 2015.

Item 9.01. Financial Statements and Exhibits.

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Woodward, Inc. dated January 23, 2015

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: January 23, 2015

Woodward, Inc.

By: /s/ A. CHRISTOPHER FAWZY

A. Christopher Fawzy

Corporate Vice President, General Counsel, Corporate Secretary
and Chief Compliance Officer

Exhibit Index

Exhibit No.

99.1

Description

Press Release of Woodward, Inc. dated January 23, 2015