

MONRO MUFFLER BRAKE INC

Form 8-K

December 05, 2011

**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): December 5, 2011

**MONRO MUFFLER BRAKE, INC.**

(Exact name of registrant as specified in its charter)

New York  
(State of Incorporation)

0-19357  
(Commission File Number)

16-0838627  
(I.R.S. Employer Identification No.)

200 Holleder Parkway, Rochester, New York

14615

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code (585) 647-6400

**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):

- .. 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 Voluntary Disclosure of Other Events

On December 5, 2011, Monro Muffler Brake, Inc. (the Company) announced that its Board of Directors had declared a quarterly cash dividend of \$.09 per share for the third quarter of the Company's 2012 fiscal year, ending March 31, 2012. The dividend will be payable on December 23, 2011 to shareholders of record as of December 13, 2011, including shares of common stock to which the holders of the Company's Class C Convertible Preferred Stock are entitled.

Item 9.01 Financial Statements and Exhibits

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) The following is a list of exhibits furnished with this Current Report on Form 8-K:

Exhibit No.	Description
99.1	Press Release, dated December 5, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.

(Registrant)

December 5, 2011

By: /s/ Catherine D Amico  
Catherine D Amico  
Executive Vice President Finance