

Edgar Filing: SOUTH JERSEY INDUSTRIES INC - Form 8-K

SOUTH JERSEY INDUSTRIES INC

Form 8-K

April 21, 2005

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): April 21, 2005

SOUTH JERSEY INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

1-6364
(Commission File Number)

New Jersey
(State of incorporation)

22-1901645
(IRS employer identification no.)

1 South Jersey Plaza, Folsom, New Jersey 08037
(Address of principal executive offices, including zip code)

(609) 561-9000
(Registrant's telephone number, including area code)

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))

SJI-1

Item 8.01. Other Events

South Jersey Industries, Inc. (the "Company") announced today that shareholders voted at the Company's 2005 annual meeting to increase the number of common shares authorized for issuance from 20 million to 60 million. This will permit a two-for-one split of the Company's common stock. The effective date of the stock split will be June 10, 2005. Each shareholder of record will receive one additional share of common stock for every share of SJI stock they hold as of the close of business on that day. The split will not change the proportionate interest a shareholder has in the Company. The new shares will be distributed by June 30, 2005.

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A copy of the press release announcing the stock split is attached as Exhibit 99 hereto.

Item 9.01. Exhibits

(c) Exhibits

| Exhibit Number | Description |
|----------------|---|
| 99 | Press release issued by South Jersey Industries dated April 21, 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, thereunto duly authorized.

SOUTH JERSEY INDUSTRIES, INC.

Date: April 21, 2005

By: /s/ David A. Kindlick

David A. Kindlick
Vice President & Chief Financial Officer