

WOODWARD GOVERNOR CO  
Form 8-K  
July 28, 2010

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

**Date of Report: July 27, 2010**  
**(Date of earliest event reported)**

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

**DE**  
**(State or other jurisdiction**  
**of incorporation) 000-8408**  
**(Commission File Number) 36-1984010**

**(IRS Employer**  
**Identification Number)**  
**1000 East Drake Road, Fort Collins, Colorado**  
**(Address of principal executive offices) 80525**  
**(Zip Code)**  
**970-482-5811**  
**(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:

- 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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 8.01. Other Events**

On July 27, 2010, Board of Directors of Woodward Governor Company approved a quarterly cash dividend of \$0.06 per share, payable on September 1, 2010 to shareholders of record as of August 19, 2010. A copy of the news release issued by the Registrant concerning the foregoing announcement is furnished herewith as Exhibit 99.1 and is incorporated by reference.

**Item 9.01. Financial Statements and Exhibits**

Press release of Woodward Governor Company dated July 28, 2010

**(a) Financial statements:**

None

**(b) Pro forma financial information:**

None

**(c) Shell company transactions:**

None

**(d) Exhibits**

99.1 Press Release of Woodward Governor Company dated July 28, 2010

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**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.

Dated: July 28, 2010

**WOODWARD GOVERNOR COMPANY**

By: /s/ A. Christopher Fawzy

A. Christopher Fawzy

*Corporate Vice President, General Counsel, Corporate Secretary & Chief Compliance Officer*

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**Exhibit Index** Exhibit No. Description 99.1 Press Release of Woodward Governor Company dated July 28, 2010