

MSC INDUSTRIAL DIRECT CO INC  
Form 8-K  
December 06, 2012

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 (Date of earliest event reported): **December 6, 2012**

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**MSC Industrial Direct Co., Inc.**

(Exact Name of Registrant as Specified in Its Charter)

New York 1-14130 11-3289165  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

75 11747  
Maxess  
Road,

Melville,  
New  
York  
(Address  
of  
principal  
executive  
offices)  
(Zip  
Code)

Registrant's  
telephone  
number,  
including area  
code: **(516)  
812-2000**

**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))

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 December 6, 2012, MSC Industrial Direct Co., Inc. (the “Company”) issued a press release announcing that its Board of Directors has declared an accelerated quarterly cash dividend of \$0.30 per share on the common stock of the Company. A copy of the press release is attached as Exhibit 99.1 and is incorporated by reference herein.

**ITEM 9.01**

**FINANCIAL STATEMENTS AND EXHIBITS**

(d)

Exhibits:

99.1 Press Release, dated December 6, 2012, issued by MSC Industrial Direct Co., Inc.

**SIGNATURES**

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.

MSC INDUSTRIAL DIRECT CO., INC.

Date: December 6, 2012 By: /s/ Jeffrey Kaczka

Name: Jeffrey Kaczka

Title: Executive Vice President and Chief

Financial Officer

Exhibit Index

**Exhibit No. Description**

99.1 Press Release, dated December 6, 2012, issued by MSC Industrial Direct Co., Inc.