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COLUMBUS MCKINNON CORP

Form 8-K

August 05, 2005

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): AUGUST 5, 2005  
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COLUMBUS MCKINNON CORPORATION

-----  
(Exact name of registrant as specified in its charter)

NEW YORK

-----  
(State or other jurisdiction of incorporation)

0-27618

16-0547600

-----  
(Commission File Number)

(IRS Employer Identification No.)

140 JOHN JAMES AUDUBON PARKWAY, AMHERST, NEW YORK

14228-1197

-----  
(Address of principal executive offices)

(Zip Code)

Registrant's telephone number including area code: (716) 689-5400  
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(Former name or former address, if changed since last report)

Item 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF  
DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On August 5, 2005, the registrant announced the resignation of its  
Vice President - Finance and Chief Financial Officer who also served as the  
registrant's Principal Financial Officer. The registrant has designated Karen L.

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Howard as Interim Chief Financial Officer and Principal Financial Officer. A copy of the press release issued in connection with such action is attached hereto as Exhibit 99.1.

Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

EXHIBIT NUMBER	DESCRIPTION
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99.1	Press Release dated August 5, 2005

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.

COLUMBUS MCKINNON CORPORATION

By: /S/ KAREN L. HOWARD  
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Name: Karen L. Howard  
Title: Vice President and Treasurer and  
Interim Chief Financial Officer

Dated: AUGUST 5, 2005  
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EXHIBIT INDEX

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