

Edgar Filing: KNOLL INC - Form 8-K

KNOLL INC
Form 8-K
August 18, 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) August 17, 2005

Knoll, Inc.

(Exact name of registrant as specified in its charter)

Delaware	001-12907	13-3873847
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
1235 Water Street, East Greenville, Pennsylvania		18041
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(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area code	(215) 679-7991	

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))

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Item 7.01 Regulation FD Disclosure.

On August 17, 2005, the Board of Directors of Knoll, Inc. (the "Company") approved a stock repurchase program whereby it authorized the Company to purchase shares of its common stock in the open market from the cash proceeds received by the Company upon the exercise by holders of options to purchase shares of the Company's common stock. The Company has retained Banc of America Securities LLC ("Banc of America") to effect such purchases and has authorized Banc of America to commence repurchases on August 19, 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 hereunto duly authorized.

Knoll Inc.

Dated: August 18, 2005

By: /s/ Barry L. McCabe

Name: Barry L. McCabe
Title: Senior Vice President and Chief
Financial Officer