

Edgar Filing: ONEIDA LTD - Form 8-K

ONEIDA LTD  
Form 8-K  
March 28, 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): March 28, 2005  
(March 22, 2005)

-----

ONEIDA LTD.  
(Exact name of registrant as specified in its charter)

-----

New York  
(State or other jurisdiction of  
incorporation)

1-5452  
(Commission File Number)

15-0405700  
(IRS Employer Identifi

163-181 Kenwood Avenue, Oneida, New York  
(Address of principal executive offices)

13421  
(Zip Code)

Registrant's telephone number, including area code: (315) 361-3000

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 (see General Instructions A.2. below):

- 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

Edgar Filing: ONEIDA LTD - Form 8-K

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

(b) Effective March 28, 2005, Paul M. Rooney ("Mr. Rooney") resigned his position as Corporate Controller of Oneida Ltd. (the "Company"). Mr. Rooney is leaving the Company to pursue another opportunity. As a result of Mr. Rooney's departure, the Company has begun a search for a new Corporate Controller and expects to fill the position within the next several months. Until a new Controller is hired, Gregg R. Denny, Vice President -Finance, will assume the duties of Acting Corporate Controller.

ITEM 8.01. OTHER EVENTS

The information required by this Item is incorporated by reference to a press release dated March 22, 2005, which is attached as an exhibit to this Form.

ITEM 9.01. FINANCIAL STATEMENTS & EXHIBITS.

(c.) Exhibits

EXHIBIT 99.1 Press Release dated March 22, 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.

ONEIDA LTD.

By: /s/ ANDREW G. CHURCH

-----

Andrew G. Church  
Senior Vice President &  
Chief Financial Officer

Dated: March 28, 2005

