

SOUTHWESTERN ENERGY CO

Form 8-K

February 28, 2005

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of report (Date of earliest event reported): February 28, 2005**

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**SOUTHWESTERN ENERGY COMPANY**

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

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**Arkansas**

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

**1-8246**

**(Commission File Number)**

**71-0205415**

**(IRS Employer Identification No.)**

**2350 N. Sam Houston Pkwy. E., Suite 300,**

**77032**

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**Houston, Texas**  
(Address of principal executive offices)

(Zip Code)

**(281) 618-4700**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report)

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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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**SECTION 8. Other Events**

**Item 8.01 Other Events**

On February 28, 2005, Southwestern Energy Company issued a press release announcing that, on February 25, 2005, its Board of Directors approved a two-for-one stock split, subject to receipt of shareholder approval of a proposal to increase in the Company's authorized shares of common stock at the annual meeting of shareholders to be held in May 2005. The press release is furnished herewith as Exhibit 99.1.

**SECTION 9. Financial Statements and Exhibits**

**Item 9(c)**

Exhibits. The following exhibit is being furnished as part of this Report.

Exhibit Number	Description
99.1	<u>Press Release dated February 28, 2005.</u>

**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.

<b>SOUTHWESTERN ENERGY COMPANY</b>		
Dated: <u>February 28, 2005</u>	By:	<u>/s/ GREG D KERLEY</u>
	Name:	Greg D. Kerley
	Title:	Executive Vice President and Chief Financial Officer

**EXHIBIT INDEX**

Exhibit Number	Description
99.1	<u>Press Release dated February 28, 2005.</u>