

MTS SYSTEMS CORP  
Form 8-K  
April 12, 2011

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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) April 6, 2011

MTS SYSTEMS CORPORATION  
(Exact name of registrant as specified in its charter)

Minnesota  
(State or other jurisdiction of  
incorporation)

0-2382  
(Commission File Number)

41-0908057  
(IRS Employer Identification No.)

14000 Technology Drive  
Eden Prairie, Minnesota  
(Address of principal executive  
offices)

55344  
(Zip Code)

Registrant's telephone number, including area code (952) 937-4000

N/A  
(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 5.05.

Other Events

On April 6, 2011, MTS approved an amended Code of Business Conduct (the “Code”). The primary purpose of the amendment was to add provisions expressly relating to processes for handling U.S. Government Contracts. The description of the amended Code does not purport to be complete and is qualified in its entirety by reference to the full text of the amended Code which is available in its entirety on the Company’s website at [www.mts.com](http://www.mts.com). A copy of the Code, as amended, is attached to this Current Report on Form 8-K as 14.1.

Item 9.01.

Financial Statements and Exhibits.

(d) Exhibits

Exhibit 14.1 – Code of Business Conduct, as amended

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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 thereunto duly authorized.

MTS SYSTEMS CORPORATION  
(Registrant)

Date: April 12, 2011

By: /s/ SUSAN E. KNIGHT  
Susan E. Knight  
Vice President and Chief Financial Officer

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INDEX TO EXHIBITS

Exhibit No.	Description
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<u>14.1</u>	Code of Business Conduct, as amended.
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