

HARLEY DAVIDSON INC
Form 8-K/A
December 14, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

AMENDMENT NO. 1 TO
CURRENT REPORT

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

Date of Report
(Date of earliest
event reported): November 18, 2004

Harley-Davidson, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other
jurisdiction of
incorporation)

1-9183

(Commission File
Number)

39-1382325

(IRS Employer
Identification No.)

3700 West Juneau Avenue, Milwaukee, Wisconsin 53208

(Address of principal executive offices, including zip code)

(414) 342-4680

(Registrant's telephone number, including area code)

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))

The undersigned registrant hereby amends Item 5.02 and Item 9.01 of the registrant's Current Report on Form 8-K, dated November 18, 2004, to read in their entireties as set forth below.

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective November 18, 2004, the Board of Directors of Harley-Davidson, Inc. (the "Company") voted to increase the size of the Board from eight persons to nine persons and to elect Judson C. Green as a new director to fill the vacancy created by such increase. Mr. Green will serve as a Class I Director with a term expiring at the Company's 2007 annual meeting of shareholders.

At the time of Mr. Green's election, no determination had been made as to the committees of the Board on which Mr. Green would serve. On December 9, 2004, the Board of Directors elected Mr. Green to the Board's Nominating and Corporate Governance Committee and its Audit Committee.

Mr. Green has been the President and Chief Executive Officer of NAVTEQ Corporation, a leading provider of comprehensive digital map information for automotive navigation systems, mobile navigation devices and Internet-based mapping applications, since May 2000. Prior to joining NAVTEQ Corporation, Mr. Green was the President of Walt Disney Attractions, the theme park and resort segment of The Walt Disney Company, from August 1991 through December 1998, and Chairman of Walt Disney Attractions from December 1998 through April 2000.

Item 9.01. Financial Statements and Exhibits.

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits. The following exhibits are being furnished herewith:

(99.1) Press Release of Harley-Davidson, Inc., dated November 18, 2004.

(99.2) Press Release of Harley-Davidson, Inc., dated December 9, 2004.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this amendment to the report to be signed on its behalf by the undersigned hereunto duly authorized.

HARLEY-DAVIDSON, INC.

Date: December 14, 2004

By: /s/ Gail A. Lione
Gail A. Lione
Vice President, General Counsel and Secretary

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HARLEY-DAVIDSON, INC.

**Exhibit Index to Current Report on Form 8-K/A
Dated November 18, 2004**

Exhibit
Number

(99.1) Press Release of Harley-Davidson, Inc., dated November 18, 2004 (previously filed).

(99.2) Press Release of Harley-Davidson, Inc., dated December 9, 2004.

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