

MTS SYSTEMS CORP
Form 8-K
January 22, 2004

**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): January 21, 2004

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
(I.R.S. EMPLOYER
IDENTIFICATION NO.)

14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(952) 937-4000
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

Item 12. Results of Operations and Financial Condition

On January 21, 2004, the registrant issued a press release regarding the registrant's results of operations for the first quarter of fiscal 2004. The full text of the press release is furnished as Exhibit 99.1 to this Form 8-K.

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.

Date: January 21, 2004

MTS SYSTEMS CORPORATION
(Registrant)

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

**MTS SYSTEMS CORPORATION
FORM 8-K REPORT**

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Press Release issued on January 21, 2004 regarding the registrant's results of operations for the first quarter of fiscal 2004, furnished pursuant to Item 12 of this Form 8-K.