

TENNANT CO
Form 8-K
November 02, 2006

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) November 1, 2006

TENNANT COMPANY

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

1-16191
(Commission File Number)

41-0572550
(IRS Employer
Identification No.)

**701 North Lilac Drive, P.O. Box
1452**

Minneapolis, Minnesota
(Address of principal executive offices)

55440
(Zip Code)

Registrant's telephone number, including area code **(763) 540-1200**

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 Instruction 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 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.

As previously publicly disclosed in the press release of Tennant Company, David Mathieson joined the company's board of directors effective November 1, 2006. Mr. Mathieson joined the class of directors whose terms expire at the 2008 annual meeting of shareholders. Mr. Mathieson was appointed to serve as a member of the Audit Committee and the Executive Committee of the board of directors. A copy of the press release announcing Mr. Mathieson's election to the board of directors is attached as Exhibit 99.

Mr. Mathieson will receive the standard non-employee director compensation, the terms of which have previously been disclosed.

Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits. The following exhibit is filed herewith:

Edgar Filing: TENNANT CO - Form 8-K

99 News Release Announcing Election of David Mathieson to the Board.

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.

TENNANT COMPANY

Date: November 2, 2006

By: /s/ Heidi M. Hoard
Heidi M. Hoard
Vice President, General Counsel and
Secretary

EXHIBIT INDEX

<u>Exhibit</u>	<u>Description</u>	<u>Method of Filing</u>
99	News Release Announcing Election of David Mathieson to the Board	Filed Electronically

