

OM GROUP INC
Form 8-K
September 01, 2005

**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): August 29, 2005

OM GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-12515

(Commission File Number)

52-1736882

(I.R.S. Employer Identification Number)

127 Public Square

1500 Key Tower

Cleveland, Ohio 44114-1221

(Address of principal executive offices)

(Zip code)

(216) 781-0083

(Registrant's telephone number, including area code)

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

On August 29, 2005, Richard W. Blackburn was elected to the Board of Directors of OM Group, Inc.

Item 7.01 Regulation FD Disclosure.

On September 1, 2005, Joseph M. Scaminace, Chairman and Chief Executive Officer of OM Group, Inc. mailed a letter to stockholders that accompanied the distribution of the Company's 2004 Form 10-K. A copy of the stockholder letter is attached hereto as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

(c) The following exhibit is furnished as part of this Current Report on Form 8-K:

<u>Exhibit No.</u>	<u>Description</u>
99	Stockholder Letter

SIGNATURE

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.

OM Group, Inc.

(Registrant)

Date: September 1, 2005

/s/ R. Louis Schneeberger

Name: R. Louis Schneeberger

Title: Chief Financial Officer

EXHIBIT INDEX

Exhibit 99 Stockholder Letter