

Edgar Filing: RTI INTERNATIONAL METALS INC - Form 8-K

RTI INTERNATIONAL METALS INC
Form 8-K
April 19, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES ACT OF 1934

Date of Report (Date of earliest event reported)

April 19, 2004 (April 19, 2004)

RTI INTERNATIONAL METALS, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other
jurisdiction of
incorporation)

001-14437
(Commission
File Number)

52-2115953
(I.R.S. Employer
Identification No.)

1000 Warren Avenue
Niles, OH
(Address of principal executive offices)

44446
(Zip Code)

Registrant's telephone number, including area code

(330) 544-7700

ITEM 5 OTHER EVENTS

Institutional Shareholder Services ("ISS") requested that RTI International Metals, Inc., ("RTI") provide ISS with additional information about tax fees that RTI reported in its proxy statement for its 2004 Annual Meeting of Shareholders. ISS further requested that RTI publish this information either in a Form 8-K filing or in a press release. The following is the information that addresses the questions raised by ISS for 2003 fees:

| | 2003 |
|---------------------------------------|------------|
| Audit Fees | \$ 340,675 |
| Audit-Related Fees | 48,000 |
| Tax Fees - Preparation and Compliance | 188,500 |

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| | |
|-----------------------------------------------------------------------|---------------------|
| Total Audit, Audit-Related and Tax Preparation and Compliance Fees | 577,175 ----- |
| Other Non-audit Fees: | |
| Tax Fees-Other (1) | 272,798 |
| All Other Fees | 34,000 ----- |
| Total-Other Fees | 306,798 ----- |
| Total-Fees | \$ 883,973 ===== |

- (1) Tax Fees-Other includes advice on return filing matters including an IRS examination of prior years of \$148,405, state, federal and international consulting advice of \$114,512 and other tax advice of \$9,881.

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 hereunto duly authorized.

RTI INTERNATIONAL METALS, INC.

/s/ Dawne S. Hickton

Dawne S. Hickton
Vice President and General Counsel

Date: April 19, 2004
Niles, Ohio