

MILLER INDUSTRIES INC /TN/
Form 8-K
March 08, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) March 8, 2011

MILLER INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|--|--|
| Tennessee (State or Other Jurisdiction of Incorporation) | 001-14124 (Commission File Number) | 62-1566286 (IRS Employer Identification No.) |
| 8503 Hilltop Drive, Ooltewah, Tennessee (Address of Principal Executive Offices) | | 37363 (Zip Code) |

Registrant's telephone number, including area code: (423) 238-4171

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 (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 2.02

RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On March 8, 2011, Miller Industries, Inc. (the "Company") issued a press release (the "Earnings Release") announcing its financial results for the quarter and year ended December 31, 2010. A copy of the Earnings Release is furnished as Exhibit 99.1 to this Form 8-K.

ITEM 8.01

OTHER EVENTS

On March 8, 2011, the Company issued a press release announcing that its Board of Directors declared a cash dividend of \$0.12 per share on its outstanding common stock. The dividend is payable March 24, 2011 to shareholders of record at the close of business on March 17, 2011. A copy of the press release is attached as Exhibit 99.2 to this Form 8-K.

ITEM 9.01

FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

| Exhibit No. | Description |
|----------------|--|
| 99.1 | Press Release of the Company dated March 8, 2011 announcing its financial results for the quarter and year ended December 31, 2010 |
| 99.2 | Press Release of the Company dated March 8, 2011 announcing the declaration of a cash dividend |

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 hereunto duly authorized.

MILLER INDUSTRIES, INC.
(Registrant)

By: /s/ J. Vincent Mish
 J. Vincent Mish
 Executive Vice President and Chief Financial
 Officer

Date: March 8, 2011