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HUTTIG BUILDING PRODUCTS INC

Form 8-K

August 29, 2001

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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 20, 2001

HUTTIG BUILDING PRODUCTS, INC.

(Exact name of registrant as specified in its charter)

Delaware	001-14982	43-0334550
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Lakeview Center, Suite 400 14500 South Outer Forty Road Chesterfield, MO	63017
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(Address of principal executive offices)	(Zip code)

Registrant's telephone number, including area code: (314) 216-2600

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Item 5. Other Events.

On August 20, 2001, Huttig Building Products, Inc. (the "Company") announced that its board of directors authorized a \$15 million stock repurchase program. As part of the repurchase program, the Company purchased in a private transaction 790,484 shares of its common stock from its largest shareholder. A copy of the letter agreement effecting the private purchase referred to above is filed herewith as Exhibit 10.1. A copy of the press release announcing the repurchase program and the private purchase referred to above is filed herewith as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

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- 10.1 Letter agreement dated August 20, 2001 between Huttig Building Products, Inc. and The Rugby Group Limited
- 99.1 Press release dated August 20, 2001

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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.

HUTTIG BUILDING PRODUCTS, INC.

(Registrant)

Date: August 28, 2001

/s/ Barry J. Kulpa

Barry J. Kulpa
President and Chief Executive Officer

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EXHIBIT INDEX

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