

MONRO MUFFLER BRAKE INC
Form 8-K
December 07, 2009

**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): December 7, 2009

MONRO MUFFLER BRAKE, INC.
(Exact name of registrant as specified in its charter)

| | | |
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| New York (State or other Jurisdiction of Incorporation) | 0-19357 (Commission File Number) | 16-0838627 (IRS Employer Identification No.) |
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|--|----------------------------|
| 200 Holleder Parkway, Rochester, New York (Address of Principal Executive Offices) | 14615 (Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **(585) 647-6400**

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:

- 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 8.01 Voluntary Disclosure of Other Events

On December 7, 2009, the Company announced the declaration by its Board of Directors of a cash dividend of \$.07 per share payable on December 29, 2009 to shareholders of record on December 16, 2009. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) The following is a list of exhibits furnished with this Current Report on Form 8-K:

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press Release, dated December 7, 2009. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.
(Registrant)

December 7, 2009

By: /s/ Catherine D Amico

Catherine D Amico
Executive Vice President Finance