

UNIVERSAL CORP /VA/
Form 8-K
November 05, 2009

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: November 5, 2009

(Date of earliest event reported)

UNIVERSAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Virginia
(State or Other Jurisdiction
of Incorporation)

001-00652
(Commission
File Number)

54-0414210
(IRS Employer
Identification No.)

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9201 Forest Hill Avenue

Richmond, Virginia
(Address of Principal Executive Offices)

23235
(Zip Code)

Registrant's telephone number, including area code:

(804) 359-9311

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 2.02. Results of Operations and Financial Condition.

The Registrant issued a press release on November 5, 2009, discussing its results for the quarter and six months ended September 30, 2009. The press release is attached as Exhibit 99.2 and is incorporated by reference into this Item 2.02.

Item 8.01. Other Events.

On November 5, 2009, the Registrant issued a press release announcing quarterly dividends for the Registrant's common stock and preferred stock and the approval of a share repurchase program. The press release is furnished as Exhibit 99.1 to this Report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| No. | Description |
|------|--|
| 99.1 | Press release dated November 5, 2009, announcing share repurchase program and quarterly dividends.* |
| 99.2 | Press release dated November 5, 2009, announcing results for the quarter and six months ended September 30, 2009.* |

* Filed Herewith

SIGNATURES

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

UNIVERSAL CORPORATION
(Registrant)

Date: November 5, 2009

By: **/s/ PRESTON D. WIGNER**
Preston D. Wigner
Vice President, General Counsel, Secretary,
and Chief Compliance Officer

Exhibit Index

| Exhibit Number | Document |
|-----------------------|--|
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| 99.2 | Press release dated November 5, 2009, announcing results for the quarter and six months ended September 30, 2009.* |

* Filed Herewith