# **BRUSH WELLMAN INC**

## **FORM 8-A12B/A**

(Amended Securities Registration (section 12(b)))

## Filed 5/16/2000

Address 17876 ST CLAIR AVE

CLEVELAND, Ohio 44110

Telephone 216-486-4200 CIK 0000014957

Fiscal Year 12/31



# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

# FORM 8-A/A

(Amendment No. 1)

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES PURSUANT TO SECTION 12(b) OR 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934

# BRUSH WELLMAN INC.

(Exact Name of Registrant as Specified in Its Charter)

Ohio 34-0119320 (State of Incorporation or Organization) (I.R.S. Employer Identification no.)

### 17876 St. Clair Avenue, Cleveland, Ohio 44110 (Address of Principal Executive Offices)

If this form relates to the registration of a class of securities registration of a class of securities pursuant to Section 12(b) of the pursuant to Section 12(g) of the Exchange Act and is effective Exchange Act and is effective pursuant to General Instruction A.(c), pursuant to General Instruction A.(d),

If this form relates to the please check the following box. |X| please check the following box. []

> Securities Act registration statement file number to which this form relates: (If applicable)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class Name of Each Exchange on Which to be so Registered Each Class is to be Registered

Rights to Purchase Series C Junior Participating Preferred Stock New York Stock Exchange

Securities to be registered pursuant to Section 12(g) of the Act:

N/A

(Title of class)

#### ITEM 1. DESCRIPTION OF REGISTRANT'S SECURITIES TO BE REGISTERED

On May 2, 2000, the Directors of Brush Wellman Inc. (the "Company") approved Amendment No. 1, dated as of May 16, 2000 (the "Amendment"), to the Rights Agreement, dated as of January 27, 1998 (the "Rights Agreement"), between the Company and National City Bank, N.A. (the "Rights Agent"). The Amendment made the provisions of the Rights Agreement inapplicable to the transactions contemplated by the Agreement Of Merger, dated as of May 16, 2000, among the Company, Brush Merger Co., an Ohio corporation, and Brush Engineered Materials Inc., an Ohio corporation.

The foregoing description of the Amendment is qualified in its entirety by reference to the full text of the Amendment, a copy of which is incorporated as an exhibit hereto and incorporated in this Item 1 by reference. Copies of the Rights Agreement, and the related Summary of Rights, which is attached as Exhibit C to the Rights Agreement, are available free of charge from the Company.

#### ITEM 2. EXHIBITS.

Number	Description
4(a)	Amendment No. 1, dated as of May 16, 2000, to the Rights Agreement, dated as of January 27, 1998, between the Company and National City Bank, N.A (filed as Exhibit 4(c) to the Current Report on Form 8-K filed by the Company on May 16, 2000), incorporated herein by reference.

### **SIGNATURE**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

### **BRUSH WELLMAN INC.**

By: /s/ Michael C. Hasychak

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Name: Michael C. Hasychak

Title: Secretary

Date: May 16, 2000

### EXHIBIT INDEX

Number Description

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reference.

## **End of Filing**



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