

FORM 8-K/A

Thomson StreetEventsSM

SEC Filing

WILEY JOHN SONS, INC. - JW.A

Filing Date: March 16, 2005

Filing Period: March 15, 2005

DESCRIPTION

Amendment to a previously filed 8-K

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[8-K/A - APPROVAL OF 2005 SERP \(AMENDED\)](#)

[Item 1.01.](#) [Entry into a Material Definitive Agreement](#)

[Signature](#)

nonqualified, unfunded supplemental executive retirement plan entitled the 2005 Supplemental Executive Retirement Plan (the "2005 SERP"). This plan will be effective April 1, 2005. As with the 1989 SERP, the 2005 SERP will provide additional retirement and death benefits to selected employees of the Company or one of its subsidiaries.

An Executive who is employed by the Company and accruing benefits under the 1989 SERP as of March 31, 2005 may continue to do so. Alternatively, such an Executive may elect to convert to the 2005 SERP on condition that he or she, prior to December 31, 2005, irrevocably waives all rights and claims to any and all retirement and/or death benefits accrued and payable on his or her behalf under the 1989 SERP.

The formal plan documentation for the 2005 SERP remains under review pending final regulations under section 409A of the Internal Revenue Code, but will be submitted to the Board prior to December 31, 2005.

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.

John Wiley & Sons, Inc.

/s/ William J. Pesce

William J. Pesce
President and Chief Executive Officer

March 15, 2005