

AFFILIATED MANAGERS GROUP INC  
Form 8-K  
April 28, 2004

**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): **April 28, 2004**

**AFFILIATED MANAGERS GROUP, INC.**

(Exact name of Registrant as specified in charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**001-13459**

(Commission file number)

**04-3218510**

(IRS employer identification no.)

**600 Hale Street**

**Prides Crossing, Massachusetts**  
(Address of principal executive offices)

**01965**

(Zip Code)

**(617) 747-3300**

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

---

**Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.**

Press Release dated April 28, 2004.

**Item 12. Results of Operations and Financial Condition.**

The following information is being furnished under Item 12 of Form 8-K. On April 28, 2004, Affiliated Managers Group, Inc. issued a press release setting forth its financial and operating results for the quarter ended March 31, 2004. A copy of this press release is attached hereto as Exhibit 99.1 and is hereby incorporated by reference herein.

The information in this Current Report on Form 8-K and the Exhibit attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing.

**SIGNATURES**

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.

**AFFILIATED MANAGERS GROUP, INC.**

Date: April 28, 2004

By: /s/ Darrell W. Crate  
Darrell W. Crate  
*Executive Vice President, Chief  
Financial Officer and Treasurer  
(and also as Principal Financial and  
Accounting Officer)*

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
Exhibit 99.1	Press Release dated April 28, 2004

---