

AZZ INC
Form 8-K
October 04, 2006

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):

October 4, 2006

AZZ incorporated

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction of incorporation)

1-12777
(Commission File Number)
University Centre I, Suite 200

75-0948250
(IRS Employer Identification No.)

1300 South University Drive

Fort Worth, Texas 76107

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (817) 810-0095

None

(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 (*see* General Instruction A.2. below):

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- .. 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))
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Section 5- Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(d) Election of New Director

On September 29, 2006, AZZ incorporated s (the Company) Board of Directors (the Board) elected Peter A. Hegedus to the Board.

The election of Mr. Hegedus to the Board was not subject to any arrangement or understanding between the Company and Mr. Hegedus.

Mr. Hegedus has not been appointed to any committee of the Board.

During the past two years, Mr. Hegedus has not had any transactions with the Company and there is no family relationship among the Company s officers and directors and Mr. Hegedus.

A copy of the press release announcing Mr. Hegedus election to the Board is attached as an exhibit to this Current Report on Form 8-K. The information in the press release is incorporated herein.

Section 9- Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The following exhibits are furnished with this Form 8-K.

99.1 Press Release of the Company, dated October 4, 2006

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.

Date: October 4, 2006

AZZ incorporated
(Registrant)

By: /s/ Dana L. Perry
Dana L. Perry
Senior Vice President Finance
Chief Financial Officer

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| 99.1 - | Press release of the Company, dated October 4, 2006 |