Koppers Holdings Inc. Form 8-K August 10, 2012

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): August 6, 2012

KOPPERS HOLDINGS INC.

(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction

1-32737 (Commission 20-1878963 (IRS Employer

of incorporation) File Number) Identification No.)

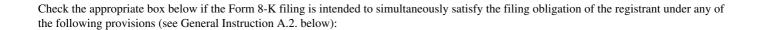
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436 Seventh Avenue

Pittsburgh, Pennsylvania 15219
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (412) 227-2001

Not Applicable

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



- 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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Item 8.01 Other Events.

Effective August 6, 2012, Cynthia A. Baldwin has resigned as a member and Chair of the Nominating and Corporate Governance Committee of the Board of Directors of Koppers Holdings Inc. (the Company). Ms. Baldwin will remain a member of the Company s Board of Directors and Audit Committee.

Effective August 6, 2012, Stephen R. Tritch has become a member and Chair of the Company s Nominating and Corporate Governance Committee. Mr. Tritch also continues to serve as a member of the Company s Management, Development and Compensation Committee and the Audit Committee.

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.

Dated: August 10, 2012

KOPPERS HOLDINGS INC.

By: /s/ Steven R. Lacy Steven R. Lacy Senior Vice President, Administration, General Counsel and Secretary