

HARMAN INTERNATIONAL INDUSTRIES INC /DE/

Form 8-K

August 20, 2007

---

**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 13, 2007**

**HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED**  
(Exact Name of Registrant as Specified in Charter)

<b>Delaware</b>	<b>001-09764</b>	<b>11-2534306</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**1101 Pennsylvania Avenue, N.W., Suite 1010**  
**Washington, D.C. 20004**  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(202) 393-1101**

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):

- .. 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))
-

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On August 13, 2007, Gina Harman resigned from her position as director of Harman International Industries, Incorporated (the “Company”), effective immediately.

On August 13, 2007, following Ms. Harman’s resignation, the Board of Directors (the “Board”) of the Company appointed Dinesh Paliwal to serve as a director and fill the vacancy created by Ms. Harman’s resignation. As previously announced, the Board appointed Mr. Paliwal to the positions of President, Chief Executive Officer and Vice Chairman of the Company, effective July 1, 2007. The terms of Mr. Paliwal’s letter agreement and other arrangements with the Company were disclosed on a Form 8-K of the Company filed on May 9, 2007.

---

**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.

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

By: /s/ Sandra B. Robinson

Sandra B. Robinson

Vice President – Financial Operations and

Chief Accounting Officer

Date: August 20, 2007

---

o

(b)

x

3

SEC Use Only

4

Source of Funds

OO

5

Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). o

6

Citizenship or Place of Organization  
CANADIAN

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

7

Sole Voting Power  
0

8

Shared Voting Power  
39,139,560

9

Sole Dispositive Power  
0

10

Shared Dispositive Power  
39,139,560

11

Aggregate Amount Beneficially Owned by Each Reporting Person  
39,139,560

12

Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13

Percent of Class Represented by Amount in Row (11)  
24.1%

14

Type of Reporting Person

IN



CUSIP No. Y75638109

13D

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

THE ONE ONE ZERO NINE HOLDCO LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

ONTARIO

7 Sole Voting Power  
0

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
39,139,560

9 Sole Dispositive Power  
0

10 Shared Dispositive Power  
39,139,560

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
39,139,560

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)  
24.1%

14 Type of Reporting Person

CO

CUSIP No. Y75638109

13D

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

THE SIXTY TWO INVESTMENT COMPANY LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

BRITISH COLUMBIA

7 Sole Voting Power  
0

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
38,461,539

9 Sole Dispositive Power  
0

10 Shared Dispositive Power  
38,461,539

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
38,461,539

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)  
23.7%

14 Type of Reporting Person

CO

CUSIP No. Y75638109

13D

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

FAIRFAX FINANCIAL HOLDINGS LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power  
0

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
38,461,539

9 Sole Dispositive Power  
0

10 Shared Dispositive Power  
38,461,539

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
38,461,539

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)  
23.7%

14 Type of Reporting Person

CO

CUSIP No. Y75638109

13D

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

FFHL GROUP LTD.

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power  
0

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
29,230,769

9 Sole Dispositive Power  
0

10 Shared Dispositive Power  
29,230,769

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
29,230,769

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)  
18.0%

14 Type of Reporting Person

CO

CUSIP No. Y75638109

13D

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
FAIRFAX (US) INC.
- 2 Check the Appropriate Box if a Member of a Group  
(a)  o  
(b)  x
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o
- 6 Citizenship or Place of Organization  
DELAWARE
- |   |    |  |
|---|----|--|
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 7  | Sole Voting Power<br>0                 |
|   | 8  | Shared Voting Power<br>14,153,846      |
|   | 9  | Sole Dispositive Power<br>0            |
|   | 10 | Shared Dispositive Power<br>14,153,846 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
14,153,846
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o
- 13 Percent of Class Represented by Amount in Row (11)  
8.7%
- 14 Type of Reporting Person  
CO

CUSIP No. Y75638109

13D

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

ZENITH NATIONAL INSURANCE CORP.

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

DELAWARE