

TRIUMPH GROUP INC /
Form 8-K
December 06, 2006

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): November 30, 2006

TRIUMPH GROUP, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

1-12235
(Commission File
Number)

51-0347963
(IRS Employer
Identification Number)

1550 Liberty Ridge Drive, Suite 100, Wayne, Pennsylvania
(Address of principal executive offices)

19087
(Zip Code)

(610) 251-1000

(Registrant's telephone number, including area code)

N/A

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

Edgar Filing: TRIUMPH GROUP INC / - Form 8-K

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 5.02
Principal Officers.**

Departure of Directors or Principal Officers; Election of Directors; Appointment of

On November 30, 2006, John R. Bartholdson, Senior Vice President, Chief Financial Officer, Treasurer and Director of the Triumph Group, Inc. (the Company), announced his intention to retire at the completion of the Company 's current fiscal year, which ends March 31, 2007. The full text of the press release announcing Mr. Bartholdson 's retirement is included as Exhibit 99.1 to this Current Report.

Item 9.01

Financial Statements and Exhibits.

(d) Exhibits.

Number	Description of Document
99.1	Press Release dated November 30, 2006.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 6, 2006

TRIUMPH GROUP, INC.

By: /s/ John B. Wright, II
 John B. Wright, II
 Vice President, General Counsel and Secretary

3

TRIUMPH GROUP, INC.

CURRENT REPORT ON FORM 8-K

EXHIBIT INDEX

Exhibit

No.

Description

99.1

Press Release dated November 30, 2006