

TEJON RANCH CO
Form 8-K
May 10, 2012
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20509

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) May 10, 2012

Tejon Ranch Co.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction)

1-7183
(Commission)

77-0196136
(IRS Employer)

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(State of Incorporation)

(File Number)

(Identification No.)

P. O. Box 1000, Lebec, California
(Address of Principal Executive Offices)

93243
(Zip Code)

Registrant's telephone number, including area code 661 248-3000

Not applicable

(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):

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 5.02 Election of Directors

Tejon Ranch Co.'s Board of Directors elected Anthony L. Leggio to the Board of Directors of Tejon Ranch Co. He was elected to the Board at its May 8, 2012 board meeting.

Mr. Leggio is President of Bolthouse Properties, LLC, an agricultural and land development company based in Bakersfield, California. He previously served as Vice President/General Counsel for Wm. Bolthouse Farms, one of the world's largest carrot producers, and formerly was a Principal and Managing Partner at the law firm of Clifford & Brown, P.C. It is anticipated that Mr. Leggio, at the next Board meeting, will be appointed to one or more committees of the Board. No related party transactions currently exist between the Company and Mr. Leggio and he will serve pursuant to the standard compensation agreement that the Company has with its other Board members as described in the 2012 Proxy Statement.

Item 9.01 Financial Statements, Pro Forma Financial Information, and Exhibits

Exhibit 99.1 Press Release

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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: May 10, 2012

TEJON RANCH CO.

By: /s/ **ALLEN E. LYDA**

Name: Allen E. Lyda

Title: Senior Vice President, and Chief Financial Officer

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