



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

On March 8, 2012, the Board of Directors of the Company (the "Board") accepted the resignation of Ramsey A. Frank from the Board. Mr. Frank's resignation was not the result of disagreement with the Company, the Board or the Company's independent accountants regarding its operations, policies, practices or otherwise.

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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.

PGT, INC.

By: /s/ Mario Ferrucci III

Name: Mario Ferrucci III

Title: Vice President, General Counsel, and  
Secretary

Dated: March 12, 2012