

NORTH AMERICAN GALVANIZING & COATINGS INC  
Form DEFR14A  
May 09, 2005

SCHEDULE 14A  
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. 1)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule  
14a-6(e) (2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to ss.240.14a-12

North American Galvanizing & Coatings, Inc.

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i) (4) and 0-11

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed  
pursuant to Exchange Act Rule 0-11 (set forth the amount on which  
the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule  
0-11(a) (2) and identify the filing for which the offsetting fee was paid

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previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:  
\_\_\_\_\_
- (2) Form, Schedule or Registration Statement No.:  
\_\_\_\_\_
- (3) Filing Party:  
\_\_\_\_\_
- (4) Date Filed:  
\_\_\_\_\_

North American Galvanizing & Coatings, Inc.'s definitive proxy statement filed with the Securities and Exchange Commission on May 6, 2005 is hereby amended solely as follows: (1) to reflect in the biography of Mr. Gilbert L. Klemann, II, located on page 4 of such proxy statement, that Mr. Klemann is a director of Standard Commercial Corporation, a publicly owned company, serving on the audit and compensation committees of such company; (2) to reflect in the biography of Mr. Patrick J. Lynch, located on page 5 of such proxy statement, that Mr. Lynch is a director of Aquila, Inc., a publicly owned company, serving on the audit committee of such company, and (3) to reflect in the biography of Mr. Joseph J. Morrow, located on page 5 of such proxy statement, that Mr. Morrow no longer serves as a director of U.S. Agents Holding Corp. and that Mr. Morrow is a director of Warwick Valley Telephone Company, a publicly owned company, serving on the audit committee of such company.