Edgar Filing: WILMINGTON TRUST CORP - Form 8-K

WILMINGTON TRUST CORP Form 8-K July 26, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

	FORM 8-K	
C PURSUANT TO SECTION 13 OR 15	URRENT REPORT d OF THE SECURITIES	EXCHANGE ACT OF 1934
Date of Report (Date of earliest e	vent reported): July	20, 2006
WILMINGT	ON TRUST CORPORATION	
(EXACT NAME OF REGIST	RANT AS SPECIFIED IN	ITS CHARTER)
Delaware	1-14659	51-0328154
(State or other jurisdiction of incorporation)		(IRS Employer Identification Number)
Wilmington Trust Corporation Rodney Square North 1100 North Market Street Wilmington, Delaware 19890		
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, inc	luding area code: (3	02) 651-1000
(Former names or former a	ddress, if changed s	ince last report.)
Check the appropriate box below if simultaneously satisfy the filing following provisions:	_	

- [] 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 230.14a-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))

Edgar Filing: WILMINGTON TRUST CORP - Form 8-K

ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On July 20, 2006, the Board of Directors of Wilmington Trust Corporation (the "Corporation") elected Donald E. Foley as a member of the Board's Class of 2009.

Mr. Foley has been Senior Vice President, Treasurer, and Director of Taxes at ITT Corporation, a diversified manufacturer of electrical, defense, fluid technologies, and other industrial products, since 2003. He joined ITT in 1966 as Vice President and Treasurer, and assumed responsibility as Director of Taxes in 2000.

Mr. Foley is responsible for ITT's capital structure and financing activities, cash management, pension and investment activities, insurance, commodity, and financial risk management. He has global tax responsibility for the company. He serves on the company's Executive Council, is Chairman of ITT Industries of Canada, and serves on the boards of other international subsidiaries of the company as well as on the boards of several charitable organizations.

From 1989 to 1996, Mr. Foley served as Assistant Treasurer of International Paper, responsible for financing, foreign exposure management, and tax-efficient structuring of that company's international business. Prior to that, he worked at Mobil Corporation in capital market, treasury, and tax-related assignments and at General Electric, where he held accounting, financial planning, and treasury positions.

As previously disclosed in our proxy statement, Wilmington Trust's directors receive an annual retainer of \$30,000 and \$2,000 for each Board meeting and \$1,200 for each committee meeting they attend.

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 thereunto duly authorized.

WILMINGTON TRUST CORPORATION

Dated: July 26, 2006 By: /s/ Ted T. Cecala

Name: Ted T. Cecala,

Title: Chairman of the Board and Chief Executive Officer