

Edgar Filing: OIL STATES INTERNATIONAL, INC - Form 8-K

OIL STATES INTERNATIONAL, INC

Form 8-K

April 06, 2006

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UNITED STATES
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): APRIL 6, 2006

OIL STATES INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of incorporation)

1-16337
(Commission File Number)

76-0476605
(IRS Employer Identification No.)

333 CLAY STREET, SUITE 4620
HOUSTON, TEXAS
(Address of principal executive offices)

77002
(Zip Code)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (713) 652-0582

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 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

(b) On April 3, 2006, Andrew L. Waite informed Oil States International, Inc. (the "Company") that he would not stand for re-election as a Class II director of the Company at the annual meeting of stockholders of the Company to be held on May 18, 2006 (the "2006 Annual Meeting").

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

| Exhibit Number ----- | Description of Document ----- |
|----------------------------|---|
| 99.1 | Letter from Andrew L. Waite dated April 3, 2006 |

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.

OIL STATES INTERNATIONAL, INC.

Date: April 6, 2006

/s/ CINDY B. TAYLOR

Name: Cindy B. Taylor
Title: Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

| Exhibit Number ----- | Description of Document ----- |
|----------------------------|---|
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