

TRINITY INDUSTRIES INC
Form 8-K
March 06, 2014

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): March 6, 2014

Trinity Industries, Inc.

(Exact name of registrant as specified in its charter)

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|---|-------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 1-6903 (Commission File No.) | 75-0225040 (I.R.S. Employer Identification No.) |
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|---|------------------------------|
| 2525 N. Stemmons Freeway, Dallas, Texas (Address of principal executive offices) | 75207-2401 (Zip Code) |
|---|------------------------------|

Registrant's telephone number, including area code: 214-631-4420
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:

- 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))

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On March 6, 2014, the Board of Directors of Trinity Industries, Inc. (the “Company”) approved an amendment to Section 1 of Article III of the Company’s Bylaws to reduce the number of directors from ten (10) to nine (9). This amendment eliminates the vacancy resulting from Ms. Melendy Lovett’s resignation from the Board of Directors in conjunction with accepting an offer to become the Company’s Senior Vice President and Chief Administrative Officer.

Item 9.01 Financial Statements and Exhibits.

The following are filed as exhibits to this Report:

99.1 Amended and Restated Bylaws of Trinity Industries, Inc., effective March 6, 2014.

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.

Trinity Industries, Inc.

March 6, 2014

By: /s/ James E. Perry

Name: James E. Perry

Title: Senior Vice President and Chief Financial Officer

Exhibit Index

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Amended and Restated Bylaws of Trinity Industries, Inc., effective March 6, 2014 |