NORTH AMERICAN GALVANIZING & COATINGS INC Form 8-K December 21, 2007

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): December 21, 2007

North American Galvanizing & Coatings, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) <u>1-3920</u> (Commission File Number) <u>71-0268502</u>

(IRS Employer Identification Number)

5314 S. Yale Avenue, Suite 1000, Tulsa, Oklahoma (Address of principal executive offices)

<u>74135</u> (Zip Code)

Registrant's telephone number, including area code: (918) 494-0964

Not applicable (Former Name or Former Address, if Changed Since Last Report)

1

Edgar Filing: NORTH AMERICAN GALVANIZING & COATINGS INC - Form 8-K

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: NORTH AMERICAN GALVANIZING & COATINGS INC - Form 8-K

Item5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Departure of Directors or Certain Officers.

On December 19, 2007, T. Stephen Gregory notified North American Galvanizing & Coatings, Inc. of his decision to resign as director, effective immediately.

Edgar Filing: NORTH AMERICAN GALVANIZING & COATINGS INC - Form 8-K

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.

NORTH AMERICAN GALVANIZING & COATINGS, INC.

Date: December 21, 2007

By:

/s/ Beth B. Hood Name: Beth B. Hood Title: Vice President and Chief Financial Officer