## Edgar Filing: Celanese CORP - Form 8-K

Celanese CORP Form 8-K June 01, 2007

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#### 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): May 28, 2007 CELANESE CORPORATION

(Exact Name of Registrant as specified in its charter)

DELAWARE 001-32410 98-0420726

(State or other jurisdiction (Commission File (IRS Employer of incorporation) Number) Identification No.)

1601 West LBJ Freeway, Dallas, 75234-6034 Texas

(Address of Principal Executive
Offices)

Registrant s telephone number, including area code: (972) 443-4000

(Zip Code)

#### **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 (see General Instruction A.2. below):

- 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))

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# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On June 1, 2007, Celanese Corporation (the <u>Company</u>) issued a press release announcing that, in connection with the sale by Blackstone Capital Partners (Cayman) Ltd. 1, Blackstone Capital Partners (Cayman) Ltd. 2, Blackstone Capital Partners (Cayman) Ltd. 3 and Blackstone Management Partners IV L.L.C. (collectively, <u>Blackstone</u>) of shares of the Company s Series A common stock (as more fully described in the Current Report on Form 8-K that was filed by the Company with the Securities and Exchange Commission on May 16, 2007), Anjan Mukherjee and James Quella had resigned as members of the Company s Board of Directors. Each of the resignations was effective May 31, 2007. A copy of the press release is attached hereto as Exhibit 99.1.

The Company also announced that Farah M. Walters had been elected to the Company s Board of Directors as a Class III director. The election was effective May 31, 2007.

#### Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit Number Description

99.1 Press Release dated June 1, 2007

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#### **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.

#### **CELANESE CORPORATION**

By /s/ Kevin J. Rogan Name: Kevin J. Rogan Title: Assistant Secretary

Date: June 1, 2007

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Exhibit Number Description

99.1 Press Release dated June 1, 2007