

ACTUANT CORP
Form 8-K
April 08, 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): April 2, 2014

**ACTUANT CORPORATION
(Exact name of Registrant as specified in its charter)**

<u>Wisconsin</u>	<u>1-11288</u>	<u>39-0168610</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

N86 W12500 Westbrook Crossing
Menomonee Falls, Wisconsin 53051

Mailing address: P.O. Box 3241, Milwaukee, Wisconsin 53201
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (262) 293-1500

N/A
(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):

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)

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

On April 2, 2014 Mr. William Blackmore announced that he will retire from the Company upon the completion of fiscal 2014, after serving in his role as Executive Vice President – Engineered Solutions Segment for twelve years. As a result, Mr. Blackmore will no longer be a named executive officer of the Company.

The Board of Directors named Mr. Roger Roundhouse as Mr. Blackmore’s successor as Executive Vice President – Engineered Solutions Segment. Mr. Roundhouse is joining Actuant from General Cable, where he most recently served as Senior Vice President and General Manager Utility Products.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release of the Company dated April 8, 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.

ACTUANT
CORPORATION

Date: April 8, 2014 /s/ Andrew G. Lampereur

Name: Andrew G.
Lampereur

Title: Executive Vice
President and Chief
Financial Officer