

US CONCRETE INC
Form 8-K
August 03, 2018

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): August 1, 2018

U.S. CONCRETE, INC.
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------------|-----------------------------------|
| Delaware | 001-34530 | 76-0586680 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

331 N. Main Street
Euless, Texas 76039
(Address of principal executive offices, including ZIP code)

(817) 835-4105
(Registrant's telephone number, including area 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:

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))

Indicate by check mark
whether the registrant is
an emerging growth
company as defined in
Rule 405 of the
Securities Act of 1933
(§230.405 of this
chapter) or Rule 12b-2
of the Securities
Exchange Act of 1934
(§240.12b-2 of this
chapter).
Emerging
growth
company

If an emerging growth
company, indicate by
check mark if the
registrant has elected
not to use the extended
transition period or
complying with any
new or revised financial
accounting standards
provided pursuant to
Section 13(a) of the
Exchange Act.

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

Director Appointment

On August 1, 2018, based on the recommendation of the Nominating and Corporate Governance Committee of the Board of Directors (the "Board") of U.S. Concrete, Inc. (the "Company"), the Board appointed Susan M. Ball as a director effective August 2, 2018.

Ms. Ball was previously Executive Vice-President, CFO and Treasurer of CVR Energy, Inc. She spent 12 years with CVR Energy and has experience in finance, accounting, and tax in the context of public companies. Ms. Ball has a Bachelor of Science in Business Administration from Missouri Western State University and holds a Certified Public Accountant certificate.

There are no arrangements or understandings between Ms. Ball and any other person pursuant to which she was elected to the Board. Ms. Ball will be considered for committee appointments at future Board meetings. Ms. Ball does not have a direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S K. Ms. Ball will receive non-employee director compensation as disclosed in the Company's proxy statement for its 2018 Annual Meeting of Stockholders filed with the SEC on March 29, 2018, pro-rated for the portion of the year she will serve on the Board.

On August 2, 2018, the Company issued a press release announcing Ms. Ball's appointment to the Board. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Exhibit

99.1 Press Release of U.S. Concrete, Inc. dated August 2, 2018

SIGNATURE

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.

U.S. CONCRETE, INC.

Date: August 2,
2018

By: /s/ John E. Kunz

John E. Kunz
Senior Vice President and Chief Financial Officer (Principal Accounting and Financial
Officer)