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Colfax CORP  
Form 8-K  
November 12, 2010

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): November 9, 2010

Colfax Corporation

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-34045  
(Commission  
File Number)

54-1887631  
(I.R.S. Employer  
Identification No.)

8730 Stony Point Parkway, Suite 150  
Richmond, VA 23235  
(Address of Principal Executive Offices) (Zip Code)

(804) 560-4070  
(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)

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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))

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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 November 9, 2010, Colfax Corporation (the “Company”) restructured its executive team, naming William E. Roller Executive Vice President — Colfax Fluid Handling. Mr. Roller will oversee global fluid handling operations and serve as the Company’s principal operating officer. Mr. Roller, age 48, has served as Executive Vice President — Americas and as Senior Vice President, General Manager — Americas with the Company since June 1999, which positions included management of Imo as well as Zenith, Lubrication Systems Company of Texas, or LSC, and Baric Group following the acquisitions of those businesses.

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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.

Colfax Corporation

Date: November 12, 2010

By: /s/ Clay H. Kiefaber  
Name: Clay H. Kiefaber  
Title: President and Chief Executive  
Officer