

NCI BUILDING SYSTEMS INC
Form 8-K
December 23, 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): December 23, 2014

NCI Building Systems, Inc.

(Exact name of Registrant as specified in its charter)

Delaware	001-14315	76-0127701
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**10943 North Sam Houston Parkway West
Houston, Texas**

77064

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (281) 897-7788

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))

Item 8.01. Other Events.

In order to correct an inadvertent omission, the Consent of Independent Registered Public Accounting Firm, which is Exhibit 23.1 to the Annual Report on Form 10-K of NCI Building Systems, Inc. (the “Company”) for the fiscal year ended November 2, 2014, filed with the Securities and Exchange Commission on December 22, 2014, is being re-filed to include a reference to the Company’s Registration Statement on Form S-8 (File No. 333-193057). The re-filed consent is attached to this Current Report on Form 8-K as Exhibit 23.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
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23.1	Consent of Ernst & Young.
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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.

NCI BUILDING SYSTEMS, INC.

By: /s/ Todd R. Moore
Todd R. Moore
Executive Vice President, General Counsel
and Secretary

Date: December 23, 2014

Exhibit Index

<u>Exhibit Number</u>	<u>Description</u>
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