ACTUANT CORP Form 8-K March 31, 2016

**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): March 28, 2016

#### **ACTUANT CORPORATION**

(Exact name of Registrant as specified in its charter)

<u>Wisconsin</u> 1-11288 39-0168610 (State or other (IRS Employer

(Commission File Number)

jurisdiction of incorporation) 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)
[ ] 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.

Mr. Danny L. Cunningham was appointed to the Actuant Corporation Board of Directors, effective as of March 28, 2016, and will serve on the Audit Committee.

A copy of the press release announcing the appointment of Mr. Cunningham is attached as Exhibit 99.1 to this Current Report on Form 8-K.

#### Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are filed as part of this report:

#### **Exhibit**

#### **Number Description**

99.1 Press Release of Actuant Corporation dated March 28, 2016.

#### **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: March 30, 2016

/s/ Andrew G. Lampereur Name: Andrew G. Lampereur

Title: Executive Vice President and Chief

Financial Officer