Edgar Filing: CASTLE A M & CO - Form 8-K

CASTLE A M & CO Form 8-K August 10, 2007

UNITEDSTATES 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	August 9, 2007
event reported)	

A. M. Castle & Co. (Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction of incorporation)	1-5415 (Commission File Number)	36-0879160 (IRS Employer Identification No.	
	Franklin Park, Illinois al executive offices)	60131 (Zip Code)	
Registrant's telephone number including area code	847/455-7111		
(Former name or fo	rmer address if changed sin	nce last report.)	
Check the appropriate box below if the registrant under any of the following	•	·	filing obligation of
[] Written communications pursua	nt to Rule 425 under the Se	ecurities Act (17 CFR 230.425)	
[] Soliciting material pursuant to R	Rule 14a-12 under the Exch	ange Act (17 CFR 240.14a-12)	
[] Pre-commencement communica	tions pursuant to Rule 14d	-2(b) under the Exchange Act (17)	CFR 240.14d-2(b))

Edgar Filing: CASTLE A M & CO - Form 8-K

 $[\] \ Pre-commencement \ communications \ pursuant \ to \ Rule \ 13 \ e-4(c) \ under \ the \ Exchange \ Act \ (17 \ CFR \ 240.13 \ e-4(c))$

Edgar Filing: CASTLE A M & CO - Form 8-K

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

(e) On Thursday, August 9, 2007, Change in Control and Severance Agreements were executed for named executives (Chief Operating Officer and Chief Financial Officer) amending such original documents filed in 1999. The Change in Control contract provides for payment of two (2) years base salary and various cash and stock compensatory awards. The Severance Agreement provides for payment of one (1) year base salary and various cash and stock compensatory awards. The documents are attached as an exhibit to this filing..

Exhibits:

Exhibit 10(iii)(A) – Material Contracts

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.

A. M. Castle & Co.

/s/ Sherry L. Holland Sherry L. Holland Vice President – General Counsel and Secretary

Date August 9, 2007