

ARVINMERITOR INC  
Form 8-K  
April 27, 2007

**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): April 26, 2007

**ARVINMERITOR, INC.**

(Exact name of registrant as specified in its charter)

**Indiana**

**1-15983**

**38-3354643**

(State or other jurisdiction

(Commission

(IRS Employer

of incorporation)

File No.)

Identification No.)

2135 West Maple Road  
**Troy, Michigan**

(Address of principal executive offices)

**48084-7186**

(Zip code)

Registrant's telephone number, including area code: (248) 435-1000

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:

## Edgar Filing: ARVINMERITOR INC - Form 8-K

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 140.13e-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.**

(e) On April 26, 2007, the Compensation and Management Development Committee of the Board of Directors of ArvinMeritor, Inc. approved an amendment to the company's 2007 Long-Term Incentive Plan ( LTIP ). The amendment revises Section 11(a) of the LTIP to reduce to 400,000 (from 500,000) the number of shares subject to stock awards or stock-based awards that may be granted under the LTIP with no minimum vesting period.

The LTIP, as amended, is filed as Exhibit 10 to this Form 8-K and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

10 - 2007 Long-Term Incentive Plan, as amended.

**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.

ARVINMERITOR, INC.

By: /s/ Vernon G. Baker, II

Vernon G. Baker, II

Senior Vice President and General Counsel

Date: April 27, 2007

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EXHIBIT INDEX

Exhibit No.	Description
10	2007 Long-Term Incentive Plan, as amended