

DELTA TUCKER HOLDINGS, INC.

FORM 8-K (Current report filing)

Filed 07/14/17 for the Period Ending 07/10/17

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**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**

**July 14, 2017 (July 10, 2017)
(Date of Report (Date of earliest event reported))**

DELTA TUCKER HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

333-173746
(Commission File Number)

27-2525959
(I.R.S. Employer
Identification No.)

**1700 Old Meadow Road
McLean, Virginia 22102
(571) 722-0210**
(Registrant's telephone number, including area code)

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:

- 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))
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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.

(b)

On July 10, 2017, Mr. Lewis Von Thaeer tendered his resignation as a member of the board of directors and the Chief Executive Officer of Delta Tucker Holdings, Inc. (the “Company”), the parent of DynCorp International, effective as of July 14, 2017. Mr. Von Thaeer resigned to pursue other business interests and his resignation did not involve any disagreement with the Company or DynCorp International.

(c)

On July 14, 2017, the board of directors of the Company appointed Mr. George C. Krivo, 55, as the Company's new Chief Executive Officer and as a member of the Company's board of directors, effective immediately. As previously disclosed, Mr. Krivo is an employee of Cerberus Operations and Advisory Company, LLC who had previously been seconded to the Company to serve as its Chief Operating Officer. Additional information regarding Mr. Krivo is contained in the Company's Annual Report on Form 10-K for the year ended December 31, 2016, filed with the Securities and Exchange Commission (“SEC”) on March 29, 2017, under “Part III-Item 10. Directors, Executive Officers and Corporate Governance” and “Part III-Item 13. Certain Relationships and Related Transactions, and Director Independence” and is incorporated herein by reference. Changes to Mr. Krivo's compensation and benefits in connection with his promotion, if any, have not been determined at this time.

The Company's press release announcing the appointment of Mr. Krivo as its new Chief Executive Officer is included with this Form 8-K as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

The following exhibit is furnished herewith:

99.1 Press Release dated July 14, 2017.

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.

Date: July 14, 2017

DELTA TUCKER HOLDINGS, INC.

/s/ William T. Kansky

William T. Kansky

Senior Vice President and Chief Financial Officer

DynCorp International Names George Krivo Chief Executive Officer

MCLEAN, Va. - (July 14, 2017) - Delta Tucker Holdings, Inc., the parent of DynCorp International, Inc., (“DI”, and together with the Holdings, the “Company”), announced today that it has named George Krivo chief executive officer (CEO), effective immediately. Mr. Krivo has worked for DI for a total of nine years, most recently serving as chief operating officer since October 2016. Formerly, Mr. Krivo ran DI’s largest reporting segment with Profit & Loss (P&L) responsibility for Contingency Operations, Operations and Maintenance, Intelligence and Training. He has also run Business Development for DI twice. Prior to his tenure at DynCorp International, he held numerous executive positions at SAIC and DRS Technologies.

“George Krivo is the right leader to continue DynCorp International’s growth,” said Jim Geisler, Chairman of DynCorp International’s Board of Directors. “George has a demonstrated track record of success with customers, programs, and business development – all critical to DI’s continuing success.”

Mr. Krivo retired from the United States Army after more than two decades of service in a variety of command and staff positions. They included policy advisor to the Chairman, Joint Chiefs of Staff (China/Taiwan); strategy advisor to the Chief of Staff of the Army; senior military spokesperson for Coalition Military Forces in Iraq; Joint Operations Officer for a Task Force responsible for the Air & Missile Defense of the nation of Israel; and Mechanized Task Force Commander in Tuzla, Bosnia. In addition, he has extensive policy-focused experience in Missile Defense and regional experience in Northeast Asia, Europe, and the Middle East.

Mr. Krivo earned his Master of Arts from the University of Oklahoma. He also holds a Bachelor of Arts from Cornell College.

About DynCorp International

DynCorp International is a leading global services provider offering unique, tailored solutions for an ever-changing world. Built on over seven decades of experience as a trusted partner to commercial, government and military customers, DI provides sophisticated aviation, logistics, training, intelligence and operational solutions wherever we are needed. DynCorp International is headquartered in McLean, Va. For more information, visit our blogs [Inside DI](#) or [DI at Work](#) or follow DynCorp International on Twitter.

Contact

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