

# DELTA TUCKER HOLDINGS, INC.

## FORM 8-K (Current report filing)

Filed 08/29/11 for the Period Ending 08/25/11

Address	13601 NORTH FREEWAY, SUITE 200 FORT WORTH, TX 76177
Telephone	571-722-0210
CIK	0001514226
SIC Code	7389 - Business Services, Not Elsewhere Classified
Fiscal Year	12/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

August 29, 2011 (August 25, 2011)

Date of Report (Date of earliest event reported):

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**Delta Tucker Holdings, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**333-173746**  
(Commission  
File Number)

**27-2525959**  
(IRS Employer  
Identification No.)

**3190 Fairview Park Drive, Suite 700, Falls Church, VA**  
(Address of principal executive offices)

**22042**  
(Zip Code)

**Registrant's telephone number, including area code: (571)722-0210**

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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 14-a-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 Director or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

**(b) Departure of Officer and Director**

On August 25, 2011, DynCorp International Inc. (“DynCorp International”), a wholly owned subsidiary of Delta Tucker Holdings, Inc. (the “Company”) accepted the resignation of Mr. William Ballhaus from the Company’s Board of Directors. Mr. Ballhaus, who joined DynCorp International in May 2008, was currently serving as the Vice Chairman of the Company’s Board of Directors. Prior to this role, Mr. Ballhaus served as DynCorp International’s President and Chief Executive Officer until August 2010.

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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.

**Delta Tucker Holdings, Inc.**

Date: August 29, 2011

/s/ William T. Kansky

William T. Kansky

Senior Vice President and Chief Financial Officer