

LMI AEROSPACE INC

FORM 8-K (Current report filing)

Filed 06/30/17 for the Period Ending 06/30/17

Address 411 FOUNTAIN LAKES BLVD.
ST CHARLES, MO 63301
Telephone 636-946-6525
CIK 0001059562
Symbol LMIA
SIC Code 3728 - Aircraft Parts and Auxiliary Equipment, Not Elsewhere Classified
Industry Aerospace & Defense
Sector Industrials
Fiscal Year 12/31

**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): June 30, 2017

LMI AEROSPACE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Missouri
(State or Other Jurisdiction of Incorporation)

0-24293
(Commission File Number)

43-1309065
(IRS Employer Identification No.)

411 Fountain Lakes Blvd., St. Charles, Missouri
(Address of Principal Executive Offices)

63301
(Zip Code)

(636) 946-6525
(Registrant's Telephone Number, Including Area Code)

(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))
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Section 5 - Corporate Governance and Management

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

On June 28, 2017, Jennifer Alfaro, Chief Human Resources Officers of LMI Aerospace, Inc. (the “Company”), submitted her resignation to the Company, effective August 1, 2017, to pursue other opportunities. Mrs. Alfaro’s resignation is pursuant to the change in control provision in her previously disclosed employment agreement.

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.

Dated: June 30, 2017

LMI AEROSPACE, INC.

By /s/ Clifford C. Stebe, Jr.

Clifford C. Stebe, Jr.
Chief Financial Officer