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BLUE DOLPHIN ENERGY CO
Form 8-K
March 05, 2009

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES AND EXCHANGE ACT OF 1934

Date of report: (date of earliest event reported)
March 5, 2009 (February 28, 2009)

Blue Dolphin Energy Company
(Exact name of registrant as specified in its charter)

Delaware	0-15905	73-1268729
(State or other jurisdiction of Incorporation or organization)	(Commission file number)	(I.R.S. Employer Identification No.)

801 Travis Street, Suite 2100, Houston, Texas 77002
(Address of principal executive offices)

(713) 568-4725
(Issuer's telephone number)

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 communication 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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF
DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY

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ARRANGEMENTS OF CERTAIN OFFICERS.

To achieve certain cost reductions, effective February 28, 2009, Mr. William J. Dale's employment with Blue Dolphin Energy Company was terminated. Mr. Dale served as Principal Financial Officer and held the positions of Chief Financial Officer, Treasurer and Secretary.

Also effective February 28, 2009, the Board of Directors of Blue Dolphin Energy Company appointed Mr. T. Scott Howard, currently Blue Dolphin's Principal Accounting Officer, Assistant Treasurer and Assistant Secretary, to additionally serve as the Company's Principal Financial Officer and Treasurer, and Mr. Thomas Heath, currently Executive Vice President of the Company to serve as Secretary. The position of Chief Financial Officer will not be filled at this time.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: March 5, 2009

BLUE DOLPHIN ENERGY COMPANY

/s/ Michael J. Jacobson

By: Michael J. Jacobson
President