

TRIUMPH GROUP INC
Form 8-K/A
January 25, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

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

Date of Report (Date of earliest event reported): December, 31, 2018

TRIUMPH GROUP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---------------------------------------------------------------|-------------------------------------|----------------------------------------------------|
| Delaware (State or other jurisdiction of incorporation) | 1-12235 (Commission File Number) | 51-0347963 (IRS Employer Identification No.) |
|---------------------------------------------------------------|-------------------------------------|----------------------------------------------------|

| | |
|-------------------------------------------------------------------------------------------------|---------------------|
| 899 Cassatt Road, Suite 210 Berwyn, Pennsylvania (Address of principal executive offices) | 19312 (Zip Code) |
|-------------------------------------------------------------------------------------------------|---------------------|

(610) 251-1000
(Registrant's telephone number, including area code)

Not Applicable
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

EXPLANATORY NOTE

This Form 8-K/A amends the Current Report on Form 8-K of Triumph Group, Inc. (the “Company”) filed on January 7, 2019. This Form 8-K/A is being filed to file as exhibits the Separation Agreements between the Company and two of the

named executive officers who left the Company on December 31, 2018, as previously disclosed, which agreements were recently finalized.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

- | | |
|-------------|------------------------------------------------------------------------------------------------------------------|
| <u>10.1</u> | <u>Separation Agreement, effective as of January 18, 2019, between Triumph Group, Inc. and John B. Wright II</u> |
| <u>10.2</u> | <u>Separation Agreement, effective as of January 23, 2019, between Triumph Group, Inc. and Michael R. Abram</u> |

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 hereunto duly authorized.

Date: January 25, 2019 TRIUMPH GROUP, INC.

By: /s/ Jennifer H. Allen
Jennifer H. Allen
Senior Vice President, General Counsel and Secretary