

PARK OHIO HOLDINGS CORP
Form 8-K
April 09, 2008

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):

April 7, 2008

Park-Ohio Holdings Corp.

(Exact name of registrant as specified in its charter)

Ohio

000-03134

34-1867219

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

6065 Parkland Boulevard, Cleveland, Ohio

44124

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

440-947-2000

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:

- 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.

On April 7, 2008, (a) Kevin R. Greene, a current member of the Board of Directors of Park-Ohio Holdings Corp. (the "Company") and one of the three members of the class of the Board of Directors whose terms expire at the Company's 2009 Annual Meeting of Shareholders (the "2009 Class"), and (b) Dan T. Moore III, a current member of the Board of Directors of the Company and one of the three members of the class of the Board of Directors whose terms expire at the Company's 2010 Annual Meeting of Shareholders (the "2010 Class"), resigned as members of the 2009 Class and 2010 Class, respectively. On the same date, each of Messrs. Greene and Moore was elected by the Board of Directors as a member of the class of the Board of Directors whose term expires at the Company's 2008 Annual Meeting of Shareholders.

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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.

Park-Ohio Holdings Corp.

April 9, 2008

By: */s/ Robert D. Vilsack*

Name: Robert D. Vilsack

Title: Secretary