## Edgar Filing: US CONCRETE INC - Form 8-K

US CONCRETE INC Form 8-K July 29, 2015

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): July 27, 2015

U.S. CONCRETE, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-34530

(State or other jurisdiction of incorporation) (Commission File

(Commission File Number) (IRS Employer Identification No.)

76-0586680

331 N. Main Street Euless, Texas 76039

(Address of principal executive offices, including ZIP code)

(817) 835-4105

(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:

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 July 27, 2015, William M. Brown, Senior Vice President and Chief Financial Officer of U.S. Concrete, Inc. (the "Company"), submitted his letter of resignation to pursue another professional opportunity. Mr. Brown's resignation will be effective August 25, 2015. The Company intends to immediately commence a national search for Mr. Brown's replacement, and has engaged a professional executive search firm to assist with this process.

Mr. Brown and the Company have agreed that Mr. Brown would receive an accelerated vesting of up to 7,490 shares of the Company's common stock as (i) recognition for his outstanding work over the past three years with the Company, and (ii) his commitment to assist the Company during the transition period until a new Chief Financial Officer is named.

Item 8.01. Other Events.

The Company issued a press release on July 29, 2015, related to the matters discussed in Item 5.02 above. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K. Exhibit 99.1 shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that Section nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Exhibit

Press Release of U.S. Concrete, Inc. dated as of July 29, 2015.

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## **SIGNATURE**

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.

U.S. CONCRETE, INC.

Date: July 29, 2015 By: /s/ William M. Brown

William M. Brown

Senior Vice President and Chief Financial Officer