

HUTTIG BUILDING PRODUCTS INC

Form 8-K

February 06, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): January 31, 2006

Huttig Building Products, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-14982
(Commission File Number)

43-0334550
(I.R.S. Employer

Identification No.)

555 Maryville University Dr., Suite 240, St. Louis, MO
(Address of principal executive offices)

63141
(Zip code)

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Registrant's telephone number, including area code: (314) 216-2600

Former name or former address, if changed since last report: Not Applicable

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 1.01 Entry into a Material Definitive Agreement.

Effective January 31, 2006, Huttig Building Products, Inc. (Huttig) entered into a Third Amendment to Credit Agreement (the Third Amendment), amending the Credit Agreement dated as of September 30, 2004 among Huttig, LaSalle Bank National Association, as administrative agent, and the lenders party thereto, as previously amended. The Third Amendment allows the Company to finance its insurance premiums with third-party lenders.

The description of the Third Amendment set forth above is qualified in its entirety by reference to the actual terms of the Third Amendment, which will be filed by Huttig as an exhibit to its Annual Report on Form 10-K for the period ending December 31, 2005.

Item 2.02 Results of Operations and Financial Condition.

On February 6, 2006, Huttig issued a press release announcing its financial results for the fourth quarter and year ended December 31, 2005. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--------------------|
|--------------------|--------------------|

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|------|---------------------------------------|
| 99.1 | Press Release dated February 6, 2006. |
|------|---------------------------------------|

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.

Huttig Building Products, Inc.
(Registrant)

Date: February 6, 2006

/s/ David L. Fleisher

David L. Fleisher
Vice President, Chief Financial Officer and

Secretary

EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|---------------------------------------|
| 99.1 | Press Release dated February 6, 2006. |