

DynCorp International Inc
Form 8-K
September 07, 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): **September 6, 2006**

DynCorp International Inc.

(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction
of incorporation)

001-32869
(Commission
File Number)

01-0824791
(IRS Employer
Identification No.)

3190 Fairview Park Drive, Suite 350,
Falls Church, Virginia
(Address of principal executive offices)

22042
(Zip code)

Registrant's telephone number, including area code: **(571) 722-0210**

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)

Edgar Filing: DynCorp International Inc - Form 8-K

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

On September 6, 2006, the executive committee of the board of directors (the Board) of DynCorp International Inc. (the Company) elected Mr. Michael J. Bayer as a director of the Company to fill the vacancy created on the Board by the resignation of Mr. Stephen J. Cannon. On September 6, 2006, Mr. Herbert J. Lanese, President and Chief Executive Officer of the Company resigned from the audit committee of the Board, and Mr. Bayer was appointed as an independent member of the audit committee of the Board.

1

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.

DynCorp International Inc.

Date: September 7, 2006

/s/ Michael J. Thorne
Michael J. Thorne
Senior Vice President, Chief Financial
Officer and Treasurer
