ALCOA INC. Form 8-K/A May 05, 2015

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): May 5, 2015 (April 30, 2015)

ALCOA INC.

(Exact name of Registrant as specified in its charter)

Pennsylvania (State or Other Jurisdiction 1-3610 (Commission 25-0317820 (I.R.S. Employer

of Incorporation)

File Number)

Identification Number)

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390 Park Avenue, New York, New York (Address of Principal Executive Offices)

10022-4608

(Zip Code)

Office of Investor Relations 212-836-2674

Office of the Secretary 212-836-2732

(Registrant s telephone number, including area code)

(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))

Explanatory Note

On January 22, 2015, Alcoa Inc. (Alcoa) filed a Current Report on Form 8-K (the Prior Report) reporting the appointment of Leo Rafael Reif as a director of Alcoa. The Prior Report did not include information on the committee of the Alcoa Board of Directors (the Alcoa Board) on which Dr. Reif will serve, because the information was unavailable at that time. Pursuant to Instruction 2 to Item 5.02 of Form 8-K, this Form 8-K/A is being filed for the purpose of providing that information.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On April 30, 2015, the Alcoa Board appointed Leo Rafael Reif to serve on the Public Issues Committee of the Alcoa Board, effective May 1, 2015. As previously disclosed, Dr. Reif was appointed a director, effective March 2, 2015, by the Alcoa Board on January 19, 2015.

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.

ALCOA INC.

By: /s/ AUDREY STRAUSS Name: Audrey Strauss

Title: Executive Vice President, Chief Legal

Officer and Secretary

Date: May 5, 2015