

Edgar Filing: REUNION INDUSTRIES INC - Form 8-K

resigned as directors of the Registrant. The Registrant's Board of Directors elected Thomas M. Certo as a director, effective January 1, 2009, to fill one of the vacancies created by the resignations. Mr. Certo will also serve on the Board's Audit and Compensation Committees.

Since 1997, Mr. Certo has served as President and Chief Executive Officer of Gemini Holdings, Inc., a company based in Pittsburgh, PA that is engaged in the business of acquiring, managing and expanding mid-market companies from a diverse array of industries. There have been no transactions between the Company and Mr. Certo of the type described in Item 404(a) of Regulation S-K promulgated by the United States Securities and Exchange Commission.

The Registrant is currently operating as debtor and debtor-in-possession in its case under Chapter 11 of the U.S. Bankruptcy Code, which is pending before U.S. Bankruptcy Court in Bridgeport, Connecticut.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: January 20, 2009

REUNION INDUSTRIES, INC.
(Registrant)

By /s/ John M. Froehlich
John M. Froehlich
Executive Vice President
and Chief Financial Officer