

PROLIANCE INTERNATIONAL, INC.

Form 8-K

October 31, 2007

**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): **October 25, 2007**

PROLIANCE INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-13894

(Commission File Number) **34-1807383**

(I.R.S. Employer Identification No.) **100 Gando Drive, New Haven, Connecticut 06513**

(Address of principal executive offices, including zip code)

(203) 401-6450

(Registrant's telephone number, including area code)

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 (*see* General Instruction A.2 below):

- 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 8.01. OTHER EVENTS

On October 25, 2007, the Board of Directors of Proliance International, Inc. appointed current director Barry R. Banducci as Chairman of the Board to succeed Paul R. Lederer who is stepping down from that position. Mr. Lederer will retain his position as a member of the Board of Directors.

On October 31, 2007, Proliance International, Inc. issued the press release attached hereto as Exhibit 99.1 with respect to the foregoing matters.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

Exhibit 99.1 Press Release dated October 31, 2007

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 thereunto duly authorized.

PROLIANCE INTERNATIONAL, INC.

Date: October 31, 2007

By:

/s/ Richard A. Wisot

Richard A. Wisot

Vice President, Secretary and Treasurer