#### Edgar Filing: FMC TECHNOLOGIES INC - Form 8-K/A

FMC TECHNOLOGIES INC Form 8-K/A October 04, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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FORM 8-K/A

## **CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

October 3, 2013

Date of Report (Date of earliest event reported)

FMC Technologies, Inc.

(Exact name of registrant as specified in its charter)

Delaware 1-16489 36-4412642

(State or other jurisdiction of

incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

5875 N. Sam Houston Parkway W.,

Houston, Texas 77086

(Address of principal executive (Zip Code)

offices)

(281) 591-4000

(Registrant's telephone number, including area code)

Not Applicable

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- 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))

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

On August 8, 2013, FMC Technologies, Inc. (the "Company") filed a Current Report on Form 8-K under Item 5.02(d) disclosing that Mr. Clarence P. Cazalot, Jr. and Mr. Peter Mellbye were appointed to the Company's Board of Directors to fill two vacancies created by reason of an increase in the number of members of the Board. At the time of that filing, Messrs. Cazalot and Mellbye's committee appointments had not yet been determined by the (d)Board. The Company is filing this Current Report on Form 8-K/A to report that the Board, based on the recommendation of the Company's Nominating and Governance Committee, has appointed Mr. Mellbye to serve as a member of the Board's Nominating and Governance Committee and Compensation Committee, effective October 1, 2013, and Mr. Cazalot to serve as a member of the Board's Nominating and Governance Committee and Audit Committee, effective December 1, 2013.

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## **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.

FMC TECHNOLOGIES, INC.

Dated: October 4, 2013

By: /s/ Jeffrey W. Carr Name: Jeffrey W. Carr

Title: Senior Vice President, General Counsel and Secretary