

DANA HOLDING CORP
Form 8-K
November 09, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 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): November 5, 2015

Dana Holding Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-1063
(Commission

File Number)

3939 Technology Drive, Maumee, Ohio 43537

26-1531856
(IRS Employer

Identification Number)

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(Address of principal executive offices) (Zip Code)

(419) 887-3000

(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:

- .. 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))

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

On November 9, 2015, Dana Holding Corporation (Dana) announced William G. Quigley, III, Executive Vice President and Chief Financial Officer, has elected to retire from Dana. Mr. Quigley will continue in his current capacity through November 30, 2015 and will remain employed with Dana in an advisory role until March 31, 2016.

The Board of Directors appointed Rodney R. Filcek, Dana s current Senior Vice President and Chief Accounting Officer, to serve as Dana s interim Chief Financial Officer effective December 1, 2015, in addition to his current role. Mr. Filcek, age 62, has served as Senior Vice President and Chief Accounting Officer since May 2011. Previously, he served as Dana s Vice President - Finance from January 2005 to May 2011.

A copy of Dana s press release related to Mr. Quigley s retirement is being furnished as Exhibit 99.1 to this report.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is furnished with this report.

| Exhibit No. | Description |
|-------------|---|
| 99.1 | Dana Holding Corporation Press Release dated November 9, 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.

DANA HOLDING CORPORATION

Date: November 9, 2015

By: /s/ Marc S. Levin
Name: Marc S. Levin
Title: Senior Vice President, General Counsel and
Secretary

Exhibit Index

| Exhibit No. | Description |
|----------------|---|
| 99.1 | Dana Holding Corporation Press Release dated November 9, 2015 |