Colfax CORP Form 8-K March 08, 2013

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): March 6, 2013

Colfax Corporation

(Exact name of registrant as specified in its charter)

Delaware 001-34045 54-1887631 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

8170 Maple Lawn Boulevard, Suite 180 Fulton, MD 20759 (Address of Principal Executive Offices) (Zip Code)

(301) 323-9000

(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))

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

On March 6, 2013, William E. Roller resigned from his position as Executive Vice President, Colfax Fluid Handling and will end his service with Colfax Corporation (the "Company") effective May 15, 2013. Steven E. Simms, the Company's President and Chief Executive Officer, will assume the role of President, Colfax Fluid Handling, on an interim basis.

Mr. Roller will receive transition benefits consisting of his current salary and health insurance benefits on a pro-rata basis for the six-month period following May 15, 2013.

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.

Colfax Corporation

Date: March 8, 2013

By: /s/ C. Scott Brannan

Name: C. Scott Brannan

Senior Vice President, Finance and Chief

Financial Officer