

SUPERIOR INDUSTRIES INTERNATIONAL INC
Form 8-K
July 18, 2018

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): July 18, 2018

SUPERIOR INDUSTRIES INTERNATIONAL, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

26600 Telegraph Road, Suite 400

Southfield, Michigan

1-6615
(Commission File

Number)

95-2594729
(IRS Employer

Identification No.)

48033

**(Address of Principal Executive
Offices)**

(Zip Code)

Registrant's Telephone Number, Including Area Code: (248) 352-7300

(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:

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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(e) of the Exchange Act

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

Superior Industries International, Inc. (the Company) previously announced that Nadeem Moiz resigned from his role as Executive Vice President and Chief Financial Officer of the Company for personal reasons, effective July 20, 2018. Upon Mr. Moiz's resignation, Donald J. Stebbins, the Company's President and Chief Executive Officer, will act as the Company's principal financial officer for purposes of the Securities Exchange Act of 1934, as amended, while the Company continues its search for a permanent chief financial officer. Information regarding Mr. Stebbins' background and business experience, contracts between the Company and Mr. Stebbins and any related party transactions involving Mr. Stebbins is incorporated by reference herein from the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 26, 2018.

Item 8.01 Other Events

On July 18, 2018, the Company announced the appointment of Mike Elia as the interim leader of Superior's global finance and accounting team, effective July 21, 2018. A copy of the press release related to his appointment is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits:

| Exhibit | Exhibit |
|----------------|---|
| Number | Description |
| 99.1 | <u>Press Release, dated July 18, 2018</u> |

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.

SUPERIOR INDUSTRIES INTERNATIONAL, INC.
(Registrant)

Date: July 18, 2018

/s/ Donald J. Stebbins
Donald J. Stebbins
President and Chief Executive Officer