

TWL CORP
Form 8-K
April 11, 2007

**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):

April 9, 2007

TWL Corporation

(Exact name of registrant as specified in charter)

Utah

(State or other jurisdiction
of incorporation)

000--08924

(Commission File Number)

73-0981865

(IRS Employer
Identification No.)

4101 International Parkway

Carrollton, Texas, 75007

(Address of principal executive offices)

(972) 309-4000

(Registrant's Telephone Number, including Area Code)

Not Applicable

Former name or former address, if changed since last report

Copies to:

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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))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective as of April 9, 2007, Ron Posner resigned as a member of the board of directors of TWL Corporation (the "Company"). Currently, the Company is undertaking efforts to search for a qualified replacement to be appointed to fill the board of directors vacancy created by the resignation of Mr. Posner.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

None.

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.

TWL Corporation

April 11, 2007

By:

/s/ Dennis J. Cagan

Name: Dennis J. Cagan

Title: Chief Executive Officer and
President