

Edgar Filing: TITANIUM METALS CORP - Form 8-K

TITANIUM METALS CORP
Form 8-K
May 15, 2002

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

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

May 13, 2002

(Date of Report, date of earliest event reported)

TITANIUM METALS CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

0-28538

13-5630895

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification
Number)

1999 Broadway, Suite 4300, Denver, CO

80202

(Address of principal executive offices)

(Zip Code)

(303) 296-5600

(Registrant's telephone number, including area code)

Not Applicable

(Former name or address, if changed since last report)

Item 5: Other Events

On May 13, 2002 the Registrant issued the press release attached hereto as Exhibit 99.1, which is incorporated herein by reference. The press release relates to an announcement by the Registrant of the election of the Board of

Edgar Filing: TITANIUM METALS CORP - Form 8-K

Directors of the Registrant at TIMET's Annual Meeting of Stockholders on May 7, 2002.

Item 7: Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

Item No. -----	Exhibit List -----
99.1	Press Release dated May 13, 2002 issued by Registrant.

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.

TITANIUM METALS CORPORATION
(Registrant)

By: /s/ Joan H. Prusse

Joan H. Prusse
Vice President, Deputy General Counsel
and Secretary

Date: May 13, 2002

EXHIBIT 99.1

PRESS RELEASE

FOR IMMEDIATE RELEASE

Titanium Metals Corporation
1999 Broadway, Suite 4300

Contact:

Mark A. Wallace
Executive Vice President &

Edgar Filing: TITANIUM METALS CORP - Form 8-K

Denver, Colorado 80202

Chief Financial Officer
(303) 296-5600

TIMET ANNUAL SHAREHOLDERS' MEETING ELECTION RESULTS

DENVER, COLORADO . . . May 13, 2002 . . . Titanium Metals Corporation ("TIMET") (NYSE: TIE) held its Annual Shareholders' Meeting on May 7, 2002, at which meeting TIMET's Board of Directors was elected. Five incumbent Board Members were re-elected and one new Board Member was elected, each to serve until the next Annual Shareholders' Meeting. The Board of Directors is comprised of J. Landis Martin, who also serves as President and Chief Executive Officer of TIMET, Norman. N. Green (newly elected), Dr. Albert W. Niemi, Jr., Glenn R. Simmons, Gen. Thomas P. Stafford and Steven L. Watson.

Titanium Metals Corporation, headquartered in Denver, Colorado, is a leading worldwide producer of titanium metal products. Information on TIMET is available on the world wide web at <http://www.timet.com/>.

o o o o