

PARK OHIO HOLDINGS CORP
Form 8-K
July 17, 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) July 14, 2015

Park-Ohio Holdings Corp.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Ohio (State or other jurisdiction of incorporation) | 000-03134 (Commission File Number) | 34-1867219 (I.R.S. Employer Identification No.) |
|---|--|---|

| | |
|--|---------------------|
| 6065 Parkland Blvd., Cleveland, Ohio (Address of principal executive offices) | 44124 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code
(440) 947-2000

Not applicable
(Former name or former address, if changed since last report.)

Park-Ohio Industries, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Ohio (State or other jurisdiction of incorporation) | 333-43005-1 (Commission File Number) | 34-6520107 (I.R.S. Employer Identification No.) |
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Registrant's telephone number, including area code
(440) 947-2000

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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 (see General Instruction A.2.):

- 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 Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Agreements of Certain Officers.

On July 14, 2015, the Board of Directors (the “Board”) of Park-Ohio Holdings Corp. (the “Company”) elected John D. Grampa as a member of the Board in the class of Directors that will stand for re-election at the Company’s 2016 Annual Meeting of Shareholders. Mr. Grampa was also elected to the Audit Committee of the Board and will serve as its Chairman. Additionally, Mr. Grampa was elected to the Board of Directors of the Company’s principal operating subsidiary, Park-Ohio Industries, Inc. Mr. Grampa is the former Senior Vice President Finance and Chief Financial Officer of Materion Corporation, an advanced materials solutions and services company.

As a non-employee director, Mr. Grampa will receive compensation in the same manner as the Company’s other non-employee directors, which compensation was previously disclosed in its definitive proxy statement on Schedule 14A, filed with the Securities and Exchange Commission on April 15, 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.

Park-Ohio Holdings Corp.
(Registrant)

Dated: July 17, 2015

/s/ Robert D. Vilsack
Robert D. Vilsack
Secretary

Park-Ohio Industries, Inc.
(Registrant)

Dated: July 17, 2015

/s/ Robert D. Vilsack
Robert D. Vilsack
Secretary