

AMERICAN AXLE & MANUFACTURING HOLDINGS INC

Form 8-K

May 29, 2008

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**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): May 29, 2008  
**AMERICAN AXLE & MANUFACTURING HOLDINGS, INC**  
(Exact name of registrant as specified in its charter)**

**Delaware**

**1-14303**

**36-3161171**

(State or other jurisdiction of  
incorporation)

(Commission File Number)

(I.R.S. Employer Identification  
Number)

**One Dauch Drive, Detroit, Michigan**

**48211-1198**

(Address of principal executive offices)

(zip code)

Registrant's telephone number, including area code: (313) 758-2000

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. below):

- 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 Arrangements of Certain Officers**

On May 29, 2008, American Axle & Manufacturing Holdings, Inc. announced the appointment of David C. Dauch as president & chief operating officer, effective June 1, 2008. Mr. D. C. Dauch currently serves as executive vice president & chief operating officer.

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**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.

AMERICAN AXLE & MANUFACTURING  
HOLDINGS, INC.

By: /s/ Patrick S. Lancaster  
Patrick S. Lancaster  
Vice President, Chief Administrative Officer &  
Secretary

Dated: May 29, 2008