

Altra Holdings, Inc.
Form 8-K
January 25, 2008

Table of Contents

**UNITED STATES
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
January 21, 2008**

Date of report (Date of earliest event reported)
ALTRA HOLDINGS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

001-33209

61-1478870

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

14 Hayward Street, Quincy, Massachusetts

02171

(Address of principal executive offices)

(Zip Code)

(617) 328-3300

(Registrant's telephone number, including area code)

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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TABLE OF CONTENTS

Item 8.01 Other Events.

SIGNATURES

Table of Contents

Item 8.01 Other Events.

On January 21, 2008, the Board of Directors (the Board) of Altra Holdings, Inc., a Delaware corporation (the Company), reconstituted the membership of the three standing committees of the Board. The Board also renamed the Compensation Committee to be known as the Personnel and Compensation Committee.

The three standing committees of the Board were reconstituted as follows:

Audit Committee

James H. Woodward, Jr. (Chair)

Edmund M. Carpenter

Lyle G. Ganske

Personnel and Compensation Committee

Edmund M. Carpenter (Chair)

Larry McPherson

Michael S. Lipscomb

Nominating and Corporate Governance Committee

Larry McPherson (Chair)

Lyle G. Ganske

Michael S. Lipscomb

Table of Contents

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.

ALTRA HOLDINGS, INC.

By: /s/ Christian Storch

Name: Christian Storch

Title: Chief Financial Officer

Date: January 25, 2008