

NORTH AMERICAN GALVANIZING & COATINGS INC
Form 8-K
January 27, 2010

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: January 12, 2010)

North American Galvanizing & Coatings, Inc.

(Exact name of registrant as specified in charter)

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|---|------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 1-3920 (Commission File Number) | 71-0268502 (IRS Employer Identification No.) |
|---|------------------------------------|---|

5314 South Yale Avenue, Suite 1000, Tulsa, Oklahoma 74135

(Address of principal executive offices) (Zip Code)

(Registrant's telephone number, including area code): (918) 494-0964

Not Applicable

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

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)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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SECTION 7. REGULATON FD

Item 7.01 Regulation FD Disclosure

Amendment To Certificate of Incorporation

On January 12, 2010, the Company filed a Certificate of Amendment to its Restated Certificate of Incorporation which increased the number of authorized shares of the Company's common stock from 25 million to 50 million as approved by the shareholders at the Company's annual meeting on July 29, 2009.

The furnishing of this information shall not be deemed an admission as to the materiality of the information included in this Current Report. This information is not filed but is furnished pursuant to Regulation FD.

SECTION 9. FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibits.

Exhibits:

- 3.1 Certificate of Amendment of Restated Certificate of Incorporation

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.

NORTH AMERICAN GALVANIZING & COATINGS,
INC.

Date: January 27, 2010

By: /s/ Beth B. Pulley
Beth B. Pulley
Vice President and Chief Financial Officer

EXHIBIT INDEX

3.1 Certificate of Amendment of Restated Certificate of Incorporation

