

CARBO CERAMICS INC
Form 8-K
March 21, 2018

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

Date of report (Date of earliest event reported) March 17, 2018

CARBO Ceramics Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-15903 72-1100013
(Commission (IRS Employer
File Number) Identification No.)

575 North Dairy Ashford, Suite 300
Houston, Texas
(Address of Principal Executive Offices)

77079
(Zip Code)

(281) 921-6400

(Registrant's Telephone Number, Including Area Code)

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01. Other Events.

On March 17, 2018, Robert S. Rubin, a member of the Company's Board of Directors (the "Board"), passed away. Mr. Rubin was one of the founding shareholders of the Company. He had served as a Director since January 1998 and prior to his passing was serving on the Company's Audit Committee, Compensation Committee and Nominating and Corporate Governance Committee. Mr. Rubin will be greatly missed by the Company, and the Company would like to express its deepest gratitude for Mr. Rubin's two decades of devoted service. The Company extends its sincerest condolences to his family.

On March 20, 2018, as a result of Mr. Rubin's passing, the Board reduced its size to six directors.

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.

CARBO CERAMICS INC.
 Date: March 20, 2018
 By: /s/ Ernesto Bautista III
 Ernesto Bautista III
 Vice President and Chief Financial Officer