

AMERICAN WOODMARK CORP

Form 8-K

August 09, 2013

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): August 7, 2013

American Woodmark Corporation

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| Virginia  | 000-14798                   | 54-1138147                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

|   |            |
|---|------------|
| 3102 Shawnee Drive,<br>Winchester, Virginia | 22601      |
| (Address of principal<br>executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (540)  
665-9100

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)

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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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American Woodmark Corporation

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On August 7, 2013, Mr. Jonathan H. Wolk, American Woodmark Corporation's Senior Vice President and Chief Financial Officer, informed the Company that he will resign effective August 9, 2013.

Effective immediately upon Mr. Wolk's resignation, Mr. Kent B. Guichard, the Company's Chairman and Chief Executive Officer, will assume the duties of the Company's Chief Financial Officer during the search for Mr. Wolk's replacement. Mr. Guichard previously served as the Company's Chief Financial Officer from 1993 to 2004. Additional information regarding Mr. Guichard and his business experience and positions with the Company can be found in the Company's Annual Report on Form 10-K, filed with the Securities Exchange Commission on June 28, 2013.

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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 thereunto duly authorized.

AMERICAN WOODMARK CORPORATION

(Registrant)

/s/ KENT B. GUICHARD

Kent B. Guichard  
Chairman & Chief Executive Officer

Date: August 9, 2013

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