

SHILOH INDUSTRIES INC  
Form 8-K  
December 16, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM 8-K

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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 25, 2011  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): December 9, 2011

Shiloh Industries, Inc.  
(Exact Name of Registrant as Specified in Charter)  
Delaware                      0-21964                              51-0347683

(State of Other                      (Commission File No.)                      (I.R.S. Employer  
Jurisdiction    Identification No.)  
of Incorporation)

880 Steel Drive, Valley City, Ohio 44280  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code:  
(330) 558-2600

N/A  
(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))



Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Company announced on December 15, 2011 that Theodore K. Zampetis, President and Chief Executive Officer of the Company, has informed the board of directors that he will retire as President and Chief Executive Officer on December 31, 2012. Mr. Zampetis is expected to continue to serve on the Company's board of directors following his retirement.

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.

SHILOH INDUSTRIES, INC.

By: /s/ Thomas M. Dugan

Name: Thomas M. Dugan

Title: Vice President of Finance and  
Treasurer

Date: December 15, 2011