

CF Industries Holdings, Inc.  
Form 8-K  
February 03, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**Form 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

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Date of Report (Date of earliest event reported): **January 31, 2014**

**CF Industries Holdings, Inc.**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-32597**  
(Commission File No.)

**20-2697511**  
(I.R.S. Employer  
Identification Number)

**4 Parkway North, Suite 400**  
**Deerfield, IL**  
(Address of principal  
executive office)

**60015**  
(Zip Code)

Registrant's telephone number, including area code **(847) 405-2400**

## Edgar Filing: CF Industries Holdings, Inc. - Form 8-K

(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)
  
  - 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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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 31, 2014, Stephen R. Wilson, non-executive Chairman of the board of directors (the Board ) of CF Industries Holdings, Inc. (the Company ), informed the Board of his decision not to stand for re-election as a director at the Company s 2014 annual meeting of stockholders (the Annual Meeting ). The Board has selected Stephen A. Furbacher to serve as non-executive Chairman of the Board, effective immediately following the Annual Meeting. Mr. Furbacher has been a member of the Board since July 2007 and currently serves as the Board s lead independent director and a member of the compensation and corporate governance and nominating committees.

**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.

Date: February 3, 2014

**CF INDUSTRIES HOLDINGS, INC.**

By:	/s/ Douglas C. Barnard	
Name:		Douglas C. Barnard
Title:		Senior Vice President, General Counsel, and Secretary