

Builders FirstSource, Inc.
Form 8-K
May 31, 2007

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**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): May 24, 2007
Builders FirstSource, Inc.
(Exact Name of Registrant as Specified in its Charter)**

Delaware
(State or Other Jurisdiction of
Incorporation)

0-51357
(Commission File Number)

52-2084569
(IRS Employer I.D. No.)

2001 Bryan Street, Suite 1600, Dallas, Texas 75201
(Address of Principal Executive Office)
(214) 880-3500

(Registrant's telephone number, including area code)

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

At the 2007 Annual Meeting of Stockholders held on May 24, 2007, the stockholders of Builders FirstSource, Inc. (the Company) approved the 2007 Incentive Plan (the 2007 Plan). Non-employee directors, officers and other employees, advisors or consultants of the Company, including certain parent and subsidiary entities, selected by a committee of the Company's Board of Directors are eligible to participate in the 2007 Plan, including our principal executive officer, principal financial officer and other named executive officers. A total of 2,500,000 shares of the Company's common stock are reserved and available for issuance pursuant to awards granted under the 2007 Plan. A description of the material terms of the 2007 Plan was included in the Company's Definitive Proxy Statement on Schedule 14A as filed with the Securities and Exchange Commission on April 9, 2007.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

- 99.1 Builders FirstSource, Inc. 2007 Incentive Plan (incorporated herein by reference to Appendix A of the Company's Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on April 9, 2007).
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SIGNATURE

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.

BUILDERS FIRSTSOURCE, INC.

Date: May 30, 2007

By: /s/ Donald F. McAleenan
Donald F. McAleenan
Senior Vice President, General Counsel
and
Secretary

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