VULCAN MATERIALS CO

FORM 8-K
(Current report filing)

Filed 03/07/13 for the Period Ending 03/07/13

Address 1200 URBAN CENTER DRIVE
          BIRMINGHAM, AL 35242
Telephone 2052983000
CIK 0001396009
Symbol VMC
SIC Code 1400 - Mining & Quarrying of Nonmetallic Minerals (No Fuels)
Industry Construction - Raw Materials
Sector Capital Goods
Fiscal Year 12/31
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 7, 2013

VULCAN MATERIALS COMPANY
(Exact name of registrant as specified in its charter)

New Jersey 001-33841 20-8579133
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

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

On March 7, 2013, Vulcan Materials Company (the “Company”) announced that Lee J. Styslinger, III was elected a director of the Company. Mr. Styslinger is the Chairman and Chief Executive Officer of Altec, Inc., a holding company for businesses that design, manufacture and market equipment for the electric and telecommunications industries globally. Mr. Styslinger has held this position since 1997. Mr. Styslinger will serve on the Compensation and Finance Committees of the Board.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits:

<table>
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<th>Exhibit No.</th>
<th>Description</th>
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<td>99.1</td>
<td>Press release dated March 7, 2013 announcing the election of Lee J. Styslinger, III to the Board.</td>
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant had duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Vulcan Materials Company

Date: March 7, 2013

By:  /s/ Jerry F. Perkins Jr.
    Jerry F. Perkins Jr.
VULCAN MATERIALS COMPANY ELECTS DIRECTOR

Birmingham, Ala. – Vulcan Materials Company (NYSE: VMC) announced today that Lee Styslinger III (52) has been elected a director of the Company.

Mr. Styslinger is chairman and chief executive officer of Altec, Inc., a holding company for businesses that design, manufacture and market equipment for the electric and telecommunications industries with products and services in over 100 countries.

Mr. Styslinger serves on the boards of Regions Financial Corporation, Harvard Business School, Northwestern University, and the National Association of Manufacturers. He is a member of the Business Roundtable and was appointed by President George W. Bush to the President’s Export Council from 2006 to 2008. Mr. Styslinger earned a B.A. from Northwestern University and an M.B.A. from Harvard University.

“We are very pleased that Lee has agreed to join Vulcan’s board,” said Don James, chairman and chief executive officer of Vulcan Materials Company. “We look forward to working with him in the years ahead and to his contributions as a member of our board.”

With the addition of Mr. Styslinger, Vulcan’s 11-member board consists of 10 outside directors.

Vulcan Materials Company, a member of the S&P 500 index, is the nation’s foremost producer of construction aggregates and a major producer of other construction materials. For additional information see www.vulcanmaterials.com.

– END –