

Quanex Building Products CORP
Form 8-K
September 28, 2010

**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): September 23, 2010

QUANEX BUILDING PRODUCTS CORPORATION
(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

1-33913

(Commission File Number)

26-1561397

(IRS Employer Identification No.)

1900 West Loop South, Suite 1500

Houston, Texas

(Address of Principal Executive Offices)

77027

(Zip Code)

Registrant's telephone number, including area code: **713-961-4600**

(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))

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

On September 23, 2010, the Board of Directors of Quanex Building Products Corporation (the Company), acting upon the recommendation of its Nominating and Corporate Governance Committee, elected Curtis M. Curt Stevens, age 58, to the Board of Directors of the Company, effective October 1, 2010. Mr. Stevens is currently the Executive Vice President, Administration and Chief Financial Officer of Louisiana-Pacific Corporation (Louisiana-Pacific), a \$1.1 billion NYSE-traded building materials manufacturer specializing in products for floors, walls, and roofs. Mr. Stevens has served as the Chief Financial Officer of Louisiana Pacific since 1996, and as Executive Vice President, Administration since 2002. From 1982 until joining Louisiana-Pacific, Mr. Stevens worked in various financial and operational positions at Planar Systems, a flat panel display products manufacturer. Mr. Stevens graduated from the University of California at Los Angeles with a BA in Economics and an MBA in Finance. Mr. Stevens will serve on the Audit Committee of the Company's Board of Directors.

There is no arrangement or understanding between Mr. Stevens and any other person pursuant to which Mr. Stevens was selected as a director. Since November 1, 2008, Mr. Stevens has had no direct or indirect interest in any transaction or series of similar transactions contemplated by the language of Item 404(a) of Regulation S-K.

The foregoing is qualified by reference to the Press Release announcing Mr. Stevens' election as director, which is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(a) Financial Statements of businesses acquired.

Not applicable

(b) Pro forma financial information.

Not applicable

(c) Exhibits.

Exhibit 99.1. Press release dated September 27, 2010.

SIGNATURE

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

QUANEX BUILDING PRODUCTS CORPORATION
(Registrant)

September 28, 2010
(Date)

/s/ Kevin P. Delaney
Kevin P. Delaney
*Senior Vice President General Counsel
and Secretary*

Exhibit Index

99.1 Press Release dated September 27, 2010.

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Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.