

SUPERIOR INDUSTRIES INTERNATIONAL INC

Form 8-K

January 02, 2019

**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): January 2, 2019**

**SUPERIOR INDUSTRIES INTERNATIONAL, INC.**

**(Exact name of registrant as specified in its charter)**

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

**1-6615**  
**(Commission**  
**File Number)**

**95-2594729**  
**(IRS Employer**  
**Identification No.)**

**26600 Telegraph Road, Suite 400**  
**Southfield, Michigan**  
**(Address of principal executive offices)**

**(818) 781-4973**

**48033**  
**(Zip Code)**

**(Registrant's telephone number, including area code)**

**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:

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On December 14, 2018, Superior Industries International, Inc. (the Company ) filed a Current Report on Form 8-K announcing that Donald J. Stebbins, President and Chief Executive Officer and Member of the Board of Directors, is retiring from the Company. As an update to the Company's previous disclosure, Mr. Stebbins has resigned as a member of the Board of Directors effective as of December 31, 2018 and the Board of Directors has resolved to reduce its size to eight directors immediately upon Mr. Stebbins' resignation.

**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.

**SUPERIOR INDUSTRIES INTERNATIONAL, INC.**

Date: January 2, 2019

By: /s/ Matti Masanovich  
Matti Masanovich  
Executive Vice President and Chief Financial Officer