

CURTISS WRIGHT CORP
Form 8-K
May 18, 2015

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 13, 2015

CURTISS-WRIGHT CORPORATION
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|------------------|-----------------|--------------------|
| Delaware | 1-134 | 13-0612970 |
| State or Other | | IRS Employer |
| Jurisdiction of | Commission File | Identification No. |
| Incorporation or | Number | |
| Organization | | |

| | |
|---|----------|
| 13925 Ballantyne Corporate Place, Suite 400 | |
| Charlotte, North Carolina | 28277 |
| Address of Principal Executive Offices | Zip Code |

Registrant's telephone number, including area code: (704) 869-4600

Not applicable
(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 (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))

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On May 13, 2015, the Board of Directors of Curtiss-Wright adopted an amendment to Article III, Section 2, of Curtiss-Wright's By-Laws, effective immediately, to limit the number of members of the Board of Directors to no more than ten individuals with the exact number of members to be fixed from time to time exclusively by the Board of Directors.

Previously, the By-Laws provided for a maximum number of 11 members. A copy of the Amended and Restated By-Laws is attached hereto as Exhibit 3.1 and incorporated herein by reference. The foregoing description of the amendment to the By-Laws is qualified in its entirety by reference to the full text of the By-Laws.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|-------------|------------------------------|
| 3.1 | Amended and Restated By-Laws |

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.

CURTISS-WRIGHT CORPORATION

By: /s/ Glenn E. Tynan

Glenn E. Tynan

Vice President and

Chief Financial Officer

Date: May 18, 2015