

AZZ INC
Form 8-K
April 05, 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):
April 4, 2019

AZZ INC.
(Exact name of Registrant as specified in its charter)

| | | |
|--|---------------------|---|
| TEXAS | 1-12777 | 75-0948250 |
| (State or Other Jurisdiction of Incorporation or Organization) | Commission File No. | (I.R.S. Employer Identification Number) |

One Museum Place, Suite 500
3100 West 7th Street
Fort Worth, TX 76107
(Address of principal executive offices,
including zip code)

Registrant's Telephone Number, including Area Code:
817-810-0095

None
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§240.12-b 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

12(a) of the Exchange Act. o

Section 8 – Other Events

Item 8.01 – Other Events.

On April 5, 2019, AZZ Inc. (the “Company”) issued a press release announcing that on April 4, 2019 its Board of Directors authorized a quarterly cash dividend of \$0.17 per share on the Company’s outstanding shares of common stock. The dividend is payable on May 8, 2019 to shareholders of record as of the close of business on April 24, 2019.

Section 9 – Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is filed as part of this report.

| Exhibit No. | Description |
|-------------|-------------|
|-------------|-------------|

| | |
|------|---|
| 99.1 | <u>Press Release issued by AZZ Inc. on April 5, 2019.</u> |
|------|---|

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.

AZZ Inc.

/s/ Tara

Date: April 5, 2019 By: D.

Mackey

Tara D.

Mackey

Chief

Legal

Officer

and

Secretary