Edgar Filing: LUBRIZOL CORP - Form 8-K

LUBRIZOL CORP Form 8-K April 25, 2006 Edgar Filing: LUBRIZOL CORP - Form 8-K

## 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 24, 2006 THE LUBRIZOL CORPORATION

(Exact name of registrant as specified in its charter)

Ohio 1-5263 34-0367600

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

29400 Lakeland Boulevard, Wickliffe, Ohio 44092-2298

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (440) 943-4200 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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: LUBRIZOL CORP - Form 8-K

## Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(b) On April 24, 2006, Ronald A. Mitsch retired from the Board of Directors of The Lubrizol Corporation pursuant to the Board of Directors Governance Guidelines, which provides that a Director will retire no later than the date of the Annual Meeting next following the date on which such Director attains the age of 69. Under this policy Dr. Mitsch would have retired at the 2004 Annual Shareholders Meeting. However, the Organization and Compensation Committee requested and Dr. Mitsch agreed to continue beyond 2004 to the end of his three-year term, which expired on April 24, 2006.

## **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.

## THE LUBRIZOL CORPORATION

Date April 25, 2006

By: /s/ Leslie M. Reynolds

Name: Leslie M. Reynolds

Title: Corporate Secretary and Counsel