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WORTHINGTON INDUSTRIES INC

Form 8-K

June 05, 2007

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): June 5, 2007

WORTHINGTON INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Charter)

Ohio

1-8399

31-1189815

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

200 Old Wilson Bridge Road, Columbus, Ohio

43085

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (614) 438-3210

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:

- 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))

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Section 5 - Corporate Governance and Management

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

On June 5, 2007, Worthington Industries, Inc. ("Worthington Industries") reported that Edmund L. Ponko, Jr., President of Dietrich Industries, Inc. a/k/a Dietrich Metal Framing ("Dietrich"), had resigned on that date. George P. Stoe, Executive Vice President and Chief Operating Officer of Worthington Industries, has been named interim President of Dietrich. A copy of the news release issued by Worthington Industries on June 5, 2007 announcing the resignation of Mr. Ponko is included with this Current Report on Form 8-K as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(a) - (c) Not applicable.

(d) Exhibits:

99.1 News Release issued by Worthington Industries, Inc. on June 5, 2007

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.

WORTHINGTON INDUSTRIES, INC.

Date: June 5, 2007

By: /s/Dale T. Brinkman

Dale T. Brinkman, Vice President-
Administration, General Counsel
and Secretary