

LOUISIANA-PACIFIC CORP
Form 8-K
September 02, 2016

United States
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934
Date of Report: September 1, 2016
Commission File Number 1-7107

LOUISIANA-PACIFIC CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---------------------------------|-------------|----------------|
| DELAWARE | 1-7107 | 93-0609074 |
| | | (IRS |
| (State or other jurisdiction of | Commission | Employer |
| incorporation or organization) | File Number | Identification |
| | | No.) |

414 Union Street, Suite 2000, Nashville, TN 37219
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (615) 986-5600

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

On September 1, 2016, the Board of Directors of Louisiana-Pacific Corporation (LP) increased the size of the Board to ten (10) directors and appointed Ozey K. Horton, Jr. to the Board. Mr. Horton will be in Class III of the directors and his term will expire at LP's Annual Meeting of Stockholders in 2018. It is expected that Mr. Horton will be appointed to one or more committees at the next Board meeting.

In connection with his appointment and services to the Board, Mr. Horton will receive the same compensation as all other non-employee directors of the Board as disclosed in LP's definitive proxy statement on Schedule 14A, filed with the Securities and Exchange Commission on March 14, 2016.

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.

LOUISIANA-PACIFIC
CORPORATION

By: /S/ SALLIE B. BAILEY

Sallie B. Bailey

Executive Vice President and Chief

Financial Officer

(Principal Financial Officer)

Date: September 2, 2016