

ENPRO INDUSTRIES, INC
Form 8-K/A
August 30, 2011

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): December 12, 2007

ENPRO INDUSTRIES, INC.

(Exact name of Registrant, as specified in its charter)

North Carolina
(State or other jurisdiction
of incorporation)

001-31225
(Commission
file number)
5605 Carnegie Boulevard, Suite 500

01-0573945
(I.R.S. Employer
Identification No.)

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Charlotte, North Carolina 28209

(Address of principal executive offices, including zip code)

(704) 731-1500

(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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))

Explanatory Note

This Amendment No. 1 on Form 8-K/A of EnPro Industries, Inc. (the Company) amends the Company s Form 8-K dated December 12, 2007 (the Initial Report) to file the correct version of the bylaws adopted by the Company s Board of Directors on December 12, 2007. The bylaws filed as Exhibit 99.1 to the Initial Report inadvertently failed to reflect a prior amendment adopted by the Company s Board of Directors on February 15, 2006 as reported in the Company s Form 8-K dated February 22, 2006.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit 3.1 Bylaws of EnPro Industries, Inc. (as amended, December 12, 2007)

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.

Date: August 30, 2011

ENPRO INDUSTRIES, INC.

By: /s/ Richard L. Magee
Richard L. Magee
Senior Vice President, General Counsel and
Secretary

Exhibit Index

Exhibit	No.	Exhibit
Exhibit 3.1		Bylaws of EnPro Industries, Inc. (as amended, December 12, 2007)