Edgar Filing: CALGON CARBON CORPORATION - Form 8-K

CALGON CARBON CORPORATION Form 8-K May 04, 2009

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 30, 2009

CALGON CARBON CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-10776 25-0530110

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

P.O. Box 717, Pittsburgh, PA 15230-0717 15230-0717 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (412) 787-6700

(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):

- 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: CALGON CARBON CORPORATION - Form 8-K

| Item | 5.02 | (h) | Retirement | of | Director |
|---------|------|-----|----------------|----|----------|
| 1111111 | J.U2 | AUI | IXCHI CIIICIII | O1 | DIICCIOI |

In accordance with Calgon Carbon Corporation's long-established retirement policy, Robert L. Yohe retired from the Board of Directors at the April 30, 2009 Annual Meeting of Stockholders.

Edgar Filing: CALGON CARBON CORPORATION - Form 8-K

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.

CALGON CARBON CORPORATION (Registrant)

Date: May 4, 2009

By: /s/ Leroy M. Ball

Leroy M. Ball Chief Financial Officer