

ENPRO INDUSTRIES, INC
Form 8-K
October 31, 2014

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): October 29, 2014

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)	01-0573945 (I.R.S. Employer Identification No.)
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5605 Carnegie Boulevard, Suite 500
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))
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Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On October 29, 2014, the Board of Directors of EnPro Industries, Inc. (the “Company”) approved an amendment to Article II, Section 2.12 of the Company’s bylaws, which permits actions required or permitted to be taken at a meeting of the Board of Directors to instead be taken without a meeting by written consents signed by all of the directors, to clarify that a director’s consent to action without meeting or revocation thereof may be in electronic form and may be delivered by electronic means.

Item 9.01 Financial Statements and Exhibits

(c) Exhibit 3.1 - Restated Bylaws of EnPro Industries, Inc.

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: October 31, 2014

ENPRO INDUSTRIES, INC.

By: */s/ Robert S. McLean*
Robert S. McLean
Vice President, General Counsel and Secretary

EXHIBIT INDEX

Exhibit Number	Exhibit
3.1	Restated Bylaws of EnPro Industries, Inc.

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