

Horizon Global Corp
Form 8-K/A
April 22, 2019

UNITED STATES
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): April 2, 2019
Horizon Global Corporation
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 001-37427 | 47-3574483 |
| _____ | _____ | _____ |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 2600 West Big Beaver Road, Suite 555, Troy, Michigan | 48084 |
| _____ | _____ |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (248) 593-8820

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On April 3, 2019, the Board of Directors (the “Board”) of Horizon Global Corporation (the “Company”) appointed Frederick A. “Fritz” Henderson, John C. Kennedy, Ryan L. Langdon, Brett N. Milgrim, Mark D. Weber and Harry J. Wilson as members of the Board.

The Company is filing this Current Report on Form 8-K/A as Amendment No. 1 to its Current Report on Form 8-K, originally filed with the Securities and Exchange Commission on April 4, 2019, to provide further information regarding the committee appointments of Messrs. Henderson, Kennedy, Langdon, Milgrim, Weber and Wilson. Messrs. Henderson (Chair), Langdon and Milgrim were appointed to the Audit Committee of the Board. Messrs. Kennedy, Weber and Wilson were appointed to the Compensation Committee of the Board. Messrs. Kennedy, Weber and Wilson were appointed to the Corporate Governance and Nominating Committee of the Board.

This Amendment No. 1 is being filed solely to provide this information regarding these committee appointments.

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.

HORIZON GLOBAL CORPORATION

Date: April 22, 2019 By: /s/ Jay Goldbaum
Name: Jay Goldbaum
Title: General Counsel and Chief Compliance Officer