

Edgar Filing: STERLING CHEMICALS INC - Form 8-K

STERLING CHEMICALS INC

Form 8-K

January 05, 2006

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): JANUARY 4, 2006

STERLING CHEMICALS, INC.
(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	000-50132 (Commission File Number)	76-0502785 (IRS Employer Identification No.)
---	--	--

333 CLAY STREET, SUITE 3600, HOUSTON, TEXAS (Address of principal executive offices)	77002-4109 (Zip Code)
---	--------------------------

Registrant's telephone number, including area code: (713) 650-3700

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))

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On January 4, 2006, Keith R. Whittaker tendered his resignation from our Board of Directors and Audit Committee. Mr. Whittaker was elected to our Board of Directors at the 2005 Annual Meeting of Stockholders by the registered holders of our Series A Convertible Preferred Stock, who have the exclusive right to name a replacement for Mr. Whittaker. We are not aware of any plans by the holders of our Series A Convertible Preferred Stock to name a

Edgar Filing: STERLING CHEMICALS INC - Form 8-K

replacement director for Mr. Whittaker at this time but these holders will continue to have the right to name a replacement for Mr. Whittaker.

2

SIGNATURE

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: January 5, 2006

STERLING CHEMICALS, INC.

By: /s/ Richard K. Crump

Richard K. Crump
President and Chief Executive Officer

