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DRIL-QUIP INC Form 8-K March 23, 2011

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): March 23, 2011

DRIL-QUIP, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

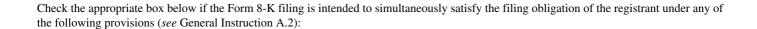
001-13439 (Commission 74-2162088 (I.R.S. Employer

of incorporation) File Number) Identification No.)

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13550 Hempstead Highway

Houston, Texas 77040 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (713) 939-7711



- " 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 March 23, 2011, the Board of Directors of Dril-Quip, Inc. (the Company) approved an amendment to the Company s amended and restated bylaws. The amendment clarifies the vote required for approval of the appointment of independent public accountants and provides for the vote required for approval of any matter recommended to the stockholders by the Board of Directors with respect to the compensation of executives, including any advisory vote regarding executive compensation. For each of the foregoing matters, the vote required for approval shall be the affirmative vote of a majority of the votes cast for or against the matter.

The above summary is qualified in its entirety by the full text of the Amended and Restated Bylaws, a copy of which is attached hereto as Exhibit 3.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is filed as part of this report:

Exhibit

No. Description

3.1 Amended and Restated Bylaws of Dril-Quip, Inc.

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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.

DRIL-QUIP, INC.

By: /s/ Jerry M. Brooks Jerry M. Brooks Vice President Finance, Chief Financial Officer and Secretary

Date: March 23, 2011

EXHIBIT INDEX

Exhibit No. Description

3.1 Amended and Restated Bylaws of Dril-Quip, Inc.

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