

PACCAR INC
Form 8-K
May 29, 2012

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) May 25, 2012

PACCAR Inc

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-14817
(Commission

File Number)

777 106th Avenue NE, Bellevue, WA 98004

91-0351110
(IRS Employer

Identification No.)

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (425) 468-7400

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.):

- ☐ 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; Compensatory Arrangements of Certain Officers.

On May 25, 2012, the PACCAR Inc Board of Directors elected Luiz Kaufmann to the PACCAR Inc Board of Directors effective July 1, 2012.

Mr. Kaufmann will serve as a Class III director. The information required by Item 5.02(d)(3) is not available at this time. There are no reportable transactions under Item 404 (a) of Regulation S-K. He will receive compensation for his services in accordance with the Company's standard compensatory arrangements for non-employee directors described in the Company's March 14, 2012 proxy statement. These arrangements include an annual cash retainer of \$75,000 and an annual restricted stock award of \$100,000 both prorated for 2012; Board meeting fees of \$7,500 per meeting and Committee meeting fees of \$5,000 per meeting. A press release announcing the Board action is attached as Exhibit 99.1 to this Report.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

The following are furnished as Exhibits to this Report.

Exhibit

Number	Description
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99.1	Press release of May 29, 2012 regarding Luiz Kaufmann
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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.

PACCAR Inc

Date: May 29, 2012

By: /s/ D. C. Anderson
D. C. Anderson
Vice President and General Counsel