

SEACOR HOLDINGS INC /NEW/
Form 8-K
April 01, 2019

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 30, 2019

SEACOR Holdings Inc.

(Exact name of registrant as specified in its
charter)

Delaware
(State or other jurisdiction of
incorporation)

1-12289
(Commission File Number)

13-3542736
(I.R.S. Employer
Identification No.)

2200 Eller Drive, Fort Lauderdale,
Florida
(Address of principal executive offices)

33316
(Zip Code)

(954) 523-2200

Registrant's telephone number, including
area code:

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 (*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))

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

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 March 30, 2019, Pierre de Demandolx, a director of SEACOR Holdings Inc. (the “Company”), notified the board of directors of the Company (the “Board”) that he will retire from the Board at the end of his current term, which will occur immediately prior to the 2019 Annual Meeting of Stockholders on June 5, 2019, and will not stand for reelection at the Annual Meeting. Mr. Demandolx advised the Board that his decision was not the result of any disagreement with the Company or any matter relating to the Company’s operations, policies or practices.

On April 1, 2019, the Board adopted a resolution, effective as of the 2019 Annual Meeting of Stockholders, to reduce the size of the Board from six directors to five directors.

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.

SEACOR Holdings Inc.

By:	/s/ William C. Long
Name:	William C. Long
Title:	Executive Vice President Chief Legal Officer & Corporate Secretary

Date: April 1, 2019