

ASTEC INDUSTRIES INC

Form 8-K

July 18, 2007

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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**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): **July 17, 2007**

**ASTEC INDUSTRIES, INC.**

(Exact Name of Registrant as Specified in its Charter)

**Tennessee**  
(State or Other Jurisdiction  
of Incorporation)

**0-14714**  
(Commission File  
Number)

**62-0873631**  
(IRS Employer Identification  
No.)

**1725 Shepherd Road**  
**Chattanooga, Tennessee 37421**  
(Address of Principal Executive Office)

Registrant's telephone number, including area code: **(423) 899-5898**

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))



**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b) On July 17, 2007, the Company issued a press release announcing the resignation of J. Neal Ferry as Chief Operating Officer and Group Vice President, Aggregate and Mining and from the Company's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits. The following exhibit is furnished herewith:

| <b>Exhibit No.</b> | <b>Exhibit Description</b>         |
|--------------------|------------------------------------|
| 99.1               | Press Release, dated July 17, 2007 |

**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.

**ASTEC INDUSTRIES, INC.**

Date: July 18, 2007

By: /s/ J. Don Brock  
J. Don Brock  
Chairman of the Board and President  
(Principal Executive Officer)