

LOUISIANA-PACIFIC CORP
Form 8-K
November 06, 2006

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

FORM 8-K

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: **November 3, 2006**

Commission File Number 1-7107

LOUISIANA-PACIFIC CORPORATION
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

1-7107
Commission File Number

93-0609074
(IRS Employer Identification No.)

414 Union Street, Suite 2000, Nashville, TN 37219
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(615) 986-5600**

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: LOUISIANA-PACIFIC CORP - Form 8-K

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

On November 3, 2006, the Board of Directors of Louisiana-Pacific Corporation (the Company) elected Lizanne C. Gottung to the Board of Directors.

Item 5.03 Amendments to Articles of Incorporation or Bylaws, Change in Fiscal Year

On November 3, the Company amended its Bylaws to expand the size of its Board of Directors from nine members to ten members. A copy of the revised Bylaws are attached hereto as Exhibit 3.2.

Item 9.01 Financial Statement and Exhibits

(d) Exhibits

3.2 Bylaws of Louisiana-Pacific Corporation, dated November 3, 2006

SIGNATURES

Edgar Filing: LOUISIANA-PACIFIC CORP - Form 8-K

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.

LOUISIANA-PACIFIC CORPORATION

By: /s/ Curtis M. Stevens
Curtis M. Stevens
Executive Vice President and Chief
Financial Officer
(Principal Financial Officer)

Date: November 3, 2006

Exhibit Index

3.2 Bylaws of Louisiana-Pacific, dated November 3, 2006
