

WABCO Holdings Inc.
Form 8-K/A
February 13, 2015

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

FORM 8-K/A

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): February 13, 2015 (December 5, 2014)

WABCO HOLDINGS INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-33332
(Commission

File Number)

20-8481962
(I.R.S. Employer

Identification No.)

Chaussee de Wavre, 1789 1160 Brussels, Belgium

2770 Research Drive, Rochester Hills, Michigan

(Address of principal executive offices)

48309-3511

(zip code)

Registrant's telephone number, including area code: 32-2-663-9-800

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. 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))

EXPLANATORY NOTE

This Amendment No. 1 on Form 8-K/A (this Amendment) amends the Current Report on Form 8-K (the Original Filing) of WABCO Holdings Inc. (the Company) filed with the Securities and Exchange Commission on December 11, 2014. The Company is filing this Amendment to provide additional information related to the appointment of David N. (Nick) Reilly, CBE to a committee of the Company s Board of Directors (the Board) in Item 5.02. The Original Filing is not modified in any other respects.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On February 10, 2015, the Board appointed David N. (Nick) Reilly, CBE to the Audit Committee. As previously disclosed in the Original Filing, Mr. Reilly was appointed to the Board on December 5, 2014.

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.

Date: February 13, 2015

WABCO HOLDINGS INC.

By: /s/ VINCENT PICKERING
Name: **Vincent Pickering**
Title: **Chief Legal Officer and Secretary**