HUTTIG BUILDING PRODUCTS INC Form 8-K April 27, 2015

United States

Securities and Exchange Commission

Washington, DC 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): April 27, 2015

HUTTIG BUILDING PRODUCTS, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction **001-14982** (Commission

43-0334550 (IRS Employer

of Incorporation)

File Number)

Identification No.)

555 Maryville University Drive, Suite 400, Saint Louis, Missouri

63141

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(Address of Principal Executive Offices) (Zip Code) Registrant s telephone number, including area code (314) 216-2600

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:

- " 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 7.01 Regulation FD Disclosure

On April 27, 2015, in connection with its annual meeting, the Company made a presentation to the stockholders in attendance at the meeting. A copy of the slides presented at the meeting is attached to this Current Report on Form 8-K as Exhibit 99.1.

The information in this Current Report on Form 8-K, including Exhibit 99.1, is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed to be incorporated by reference in any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as otherwise stated in such filing.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit

No. Description

99.1 Power Point presentation dated April 27, 2015

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.

Date: April 27, 2015

HUTTIG BUILDING PRODUCTS, INC.

By: /s/ Philip W. Keipp Philip W. Keipp

Vice President, Chief Financial Officer and

Secretary