

Edgar Filing: CatchMark Timber Trust, Inc. - Form 8-K/A

CatchMark Timber Trust, Inc.
Form 8-K/A
February 14, 2014

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):
November 7, 2013

CATCHMARK TIMBER TRUST, INC.
(Exact name of registrant as specified in its charter)

Maryland	001-36239	20-3536671
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

6200 The Corners Parkway
Norcross, Georgia 30092-3365
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (770) 243-8641

Former name or former address, if changed since last report: N/A

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 Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers

CatchMark Timber Trust, Inc. (the “Company”) previously announced the election of Alan D. Gold and Douglas D. Rubenstein to its Board of Directors. At the time of their respective elections, the Board of Directors had not yet determined the committee(s) of the Board on which Messrs. Gold and Rubenstein would serve. On February 10, 2014, the Board of Directors (1) appointed Mr. Rubenstein to serve as a member of the Company’s Audit Committee, (2) appointed Messrs Gold and Rubenstein to serve as members of the Company’s Compensation Committee, replacing Willis J. Potts, Jr. and Henry G. Zigtema on such committee, and (3) appointed Mr. Gold to serve as a member of the Company’s Nominating and Corporate Governance Committee, replacing Donald S. Moss on such committee.

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 thereunto duly authorized.

CATCHMARK TIMBER TRUST, INC.

Date: February 14, 2014

By: /s/ BRIAN M. DAVIS
Brian M. Davis
Senior Vice President and Chief Financial Officer