

IMCO RECYCLING INC
Form 8-K
April 14, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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 14, 2004

IMCO RECYCLING INC.

(Exact name of Registrant as specified in charter)

Delaware
(State or other jurisdiction of
incorporation)

1-7170
(Commission File Number)

75-2008280
(I.R.S. Employer Identification No.)

5215 North O Connor Blvd., Suite 1500

Central Tower at Williams Square

Irving, Texas
(Address of principal executive offices)

75039
(Zip Code)

Registrant's telephone number, including area code: (972) 401-7200

ITEM 5. Other Events.

On April 14, 2004, IMCO Recycling Inc. (the Company) announced that Richard L. Kerr, Executive Vice President and President, Aluminum Operations of the Company, has been appointed by the Company's Board of Directors to serve as interim President and Chief Executive Officer. Mr. Kerr replaces Don V. Ingram, who has left the Company. Additionally, Board member John E. Balkcom was named Chairman of the Board.

ITEM 9. Regulation FD Disclosure.

On April 14, 2004, the Company issued a press release regarding certain changes in its management, a copy of which is furnished as Exhibit 99.1 hereto and incorporated herein by reference. Such exhibit (i) is furnished pursuant to Item 9 of Form 8-K, (ii) is not to be considered filed under the Securities Exchange Act of 1934, as amended (the Exchange Act) and (iii) shall not be incorporated by reference into any previous or future filings made by or to be made by the Company with the Securities and Exchange Commission under the Securities Act of 1933, as amended (the Securities Act), or the Exchange Act.

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.

IMCO RECYCLING INC.

Dated: April 14, 2004

/s/ Robert R. Holian

Robert R. Holian

Senior Vice President and

Controller

INDEX TO EXHIBITS

Introductory Note: The following exhibit is furnished pursuant to Item 9 of Form 8-K and is not to be considered filed under the Exchange Act and shall not be incorporated by reference into any of the Company's previous or future filings under the Securities Act or the Exchange Act.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Announcement dated April 14, 2004 concerning certain changes in management