

CIRCOR INTERNATIONAL INC
Form 8-A12B/A
May 01, 2012

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

FORM 8-A/A

Amendment No. 1

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934

CIRCOR INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction)

of incorporation)

04-3477276
(IRS Employer

Identification No.)

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25 Corporate Drive, Suite 130

Burlington, Massachusetts
(Address of principal executive offices)

01803-4238
(Zip Code)

Title of each class to be so registered
Preferred Stock Purchase Rights

Name of each exchange on which each class is to be registered
New York Stock Exchange

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box.

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box.

Securities Act registration statement file number to which this form relates: Not applicable.

Securities to be registered pursuant to Section 12(g) of the Act: None.

CIRCOR International, Inc. (the Registrant) hereby amends its registration statement on Form 8-A filed with the Securities and Exchange Commission (the SEC) on September 28, 2009 as follows:

Item 1. Description of Registrant's Securities to be Registered

On May 1, 2012, CIRCOR International, Inc. (the **Company**) and American Stock Transfer & Trust Company (the **Rights Agent**) entered into an Amendment and Termination of Shareholder Rights Agreement (the **Amendment**) with respect to the Shareholder Rights Agreement dated as of September 23, 2009 by and between the Company and the Rights Agent (the **Rights Agreement**).

The Amendment changes the definition of **Final Expiration Date** in the Rights Agreement from September 24, 2019 to May 1, 2012, such that, as of 5:00 p.m. Eastern time on May 1, 2012, the rights to purchase Series A Junior Participating Cumulative Preferred Stock (the **Series A Preferred Stock**) issued pursuant to the Rights Agreement (the **Rights**) expired and are no longer outstanding and the Rights Agreement terminated. The foregoing summary of the Amendment is qualified in its entirety by reference to the full text of the Amendment, which is set forth as Exhibit 4.4 to this Form 8-A/A and incorporated herein by reference.

After the expiration of the Rights and termination of the Rights Agreement, on May 1, 2012 the Company filed with the Delaware Secretary of State a Certificate of Elimination of Series A Preferred Stock (the **Certificate of Elimination**), which returned the shares that were designated as Series A Preferred Stock to the status of authorized but unissued shares of the preferred stock of the Company, without designation as to series or rights, preferences, privileges or limitations. The foregoing summary of the Certificate of Elimination is qualified in its entirety by reference to the full text of the Certificate of Elimination, which is set forth as Exhibit 4.2 to this Current Report on Form 8-K and incorporated herein by reference.

Item 2. Exhibits

- 4.1* Amended and Restated Certificate of Designations, Preferences and Rights of a Series of Preferred Stock of CIRCOR International, Inc. classifying and designating the Series A Junior Participating Cumulative Preferred Stock.
- 4.2** Certificate of Elimination of Series A Junior Participating Cumulative Preferred Stock
- 4.3* Shareholder Rights Agreement, dated as of September 23, 2009, between CIRCOR International, Inc. and American Stock Transfer & Trust Company, LLC, as Rights Agent
- 4.4** Amendment and Termination of Shareholder Rights Agreement between CIRCOR International, Inc. and American Stock Transfer & Trust Company dated as of May 1, 2012

* Previously filed as an exhibit to the Registrant's Current Report on Form 8-K filed with the SEC on September 28, 2009, and incorporated herein by reference.

** Previously filed as an exhibit to the Registrant's Current Report on Form 8-K filed with the SEC on May 1, 2012, and incorporated herein by reference.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

CIRCOR INTERNATIONAL, INC.

Date: May 1, 2012

By: */s/ Alan J. Glass*

Name: Alan J. Glass

Title: Vice President, General Counsel & Secretary

Exhibit Index

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