

WABASH NATIONAL CORP /DE
Form 8-K
February 22, 2010

UNITED STATES

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):
February 18, 2010

Wabash National Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-10883
(Commission
File No.)

52-1375208
(IRS Employer
Identification No.)

1000 Sagamore Parkway South, Lafayette, Indiana
(Address of principal executive offices)

47905
(Zip Code)

Registrant's telephone number, including area code:
(765) 771-5310

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))

INFORMATION TO BE INCLUDED IN THE REPORT

Section 5 – Corporate Governance and Management

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

(b) On February 18, 2010, Stephanie K. Kushner, a Director of Wabash National Corporation (the “Company”), announced that she has decided not to stand for re-election to the Company’s Board of Directors, and she will retire from the Board of Directors at the Company’s 2010 annual meeting of stockholders to be held on May 13, 2010. Ms. Kushner joined the Company’s Board of Directors in February of 2004. In addition, on that date Andrew C. Boynton, a member of the Company’s Board of Directors since July 2009, announced his decision to resign from the Board effective immediately.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WABASH NATIONAL CORPORATION

Date: February 22, 2010

By: /s/ Mark J. Weber
Mark J. Weber
Senior Vice President and Chief
Financial Officer