

HUTTIG BUILDING PRODUCTS INC  
Form 8-K  
March 31, 2009

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**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): 03/26/2009**

**HUTTIG BUILDING PRODUCTS, INC.**  
(Exact name of registrant as specified in its charter)

**Commission File Number: 001-14982**

**DE**  
(State or other jurisdiction of  
incorporation)

**43-0334550**  
(IRS Employer  
Identification No.)

**555 Maryville University Drive, Suite 400, St. Louis, MO 63141**  
(Address of principal executive offices, including zip code)

**314-216-2600**  
(Registrant's telephone number, including area code)

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

(b) On March 26, 2009, Kenneth L. Young resigned, effective April 10, 2009, as the Vice President, Chief Financial Officer and Secretary of Huttig Building Products, Inc. (the "Company"). Mr. Young joined the Company in January 2006.

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**Signature(s)**

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.

HUTTIG BUILDING PRODUCTS, INC.

Date: March 31, 2009

By: /s/ Jon P. Vrabely

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Jon P. Vrabely  
President & C.E.O.