

Great Lakes Dredge & Dock CORP  
Form 8-K  
December 29, 2014

**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): December 23, 2014**

**Great Lakes Dredge & Dock Corporation**

**(Exact name of Registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**  
**Incorporation or Organization)**

**001-33225**  
**(Commission**  
**File Number)**  
**2122 York Road**

**20-5336063**  
**(I.R.S. Employer**  
**Identification No.)**

Edgar Filing: Great Lakes Dredge & Dock CORP - Form 8-K

**Oak Brook, Illinois 60523**

**(Address of Principal Executive Offices)**

**(630) 574-3000**

**(Registrant's telephone number, including area code)**

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))

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

On December 23, 2014, Stephen H. Bittel provided notice of his resignation from the Board of Directors of Great Lakes Dredge & Dock Corporation (the Company), effective December 31, 2014. Mr. Bittel's letter of resignation is attached as exhibit 99.1 hereto. Mr. Bittel's resignation was not due to any disagreement with the Company or for any matter relating to the Company's operations, policies or practices.

Our Board extends its sincere gratitude to Mr. Bittel for his years of distinguished service to the Company.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Letter of Resignation from Mr. Stephen H. Bittel dated December 23, 2014

**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 hereunto duly authorized.

GREAT LAKES DREDGE & DOCK  
CORPORATION

/s/ Mark W. Marinko  
Mark W. Marinko  
Senior Vice President and Chief Financial Officer

Date: December 29, 2014

**EXHIBIT INDEX**

Exhibit No.	Description
99.1	Letter of Resignation from Mr. Stephen H. Bittel dated December 23, 2014