

BlueLinx Holdings Inc.
Form 8-K
April 01, 2008

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

On March 26, 2008, the board of directors of BlueLinx Holdings Inc. (the Company) elected Mr. M. Richard Warner to serve as a director, with a term expiring at the 2008 annual meeting of the Company's stockholders.

The election of Mr. Warner to the Company's board of directors fills the vacancy created by the departure of Jeffrey J. Fenton, who resigned from the board effective as of March 7, 2008.

Mr. Warner is currently a senior adviser to Cerberus Capital Management, L.P. (Cerberus). Cerberus is the indirect holder of approximately 56% of the Company's outstanding common stock.

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.

BLUELINX HOLDINGS INC.

By: /s/ Barbara V. Tinsley
Barbara V. Tinsley
General Counsel & Secretary

Dated: April 1, 2008