

Edgar Filing: LSB INDUSTRIES INC - Form 8-K

LSB INDUSTRIES INC  
Form 8-K  
May 19, 2005

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) May 12, 2005

LSB INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction  
of incorporation)

1-7677

(Commission File  
Number)

73-1015226

(IRS Employer  
Identification No.)

16 South Pennsylvania Avenue, Oklahoma City, Oklahoma

(Address of principal executive offices)

73107

(Zip Code)

Registrant's telephone number, including area code: (405) 235-4546

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

Soliciting material pursuant to Rule 14a-12 under the Exchange Act

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On May 12, 2005 the Board of Directors approved an amendment to the Bylaws of LSB Industries, Inc. to increase the maximum number of directors that shall constitute the whole Board of Directors from twelve to thirteen. The resolution adopting the amendment to the Bylaws is attached hereto as Exhibit 3.1.

**Item 7. Financial Statements and Exhibits.**

(c) Exhibits

3.1 Resolution of the Board of Directors of LSB Industries, Inc., adopted May 12, 2005.

SIGNATURES

## Edgar Filing: LSB INDUSTRIES INC - Form 8-K

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.

Dated: March 18, 2005.

LSB INDUSTRIES, INC.

By: /s/ Tony M. Shelby  
Tony M. Shelby,  
Executive Vice President and  
Chief Financial Officer