

Edgar Filing: OIL STATES INTERNATIONAL, INC - Form 8-K

OIL STATES INTERNATIONAL, INC

Form 8-K

November 15, 2006

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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): November 13, 2006

OIL STATES INTERNATIONAL, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE
(State or other jurisdiction
of incorporation or organization)

1-16337
(Commission File
Number)

76-04
(I.R.S.
Identifica

THREE ALLEN CENTER
333 CLAY STREET, SUITE 4620
HOUSTON, TEXAS 77002
(Address and zip code of principal
executive offices)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (713) 652-0582

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 (see General Instruction A.2. below):

- [] 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 8.01. OTHER EVENTS.

On November 13, 2006, the Board of Directors, pursuant to a recommendation of its Compensation Committee, adopted a policy which changed the compensation of the Chairman of the Board of the Company. Under the revised policy, the Chairman is to receive, among other things, an annual retainer totaling \$50,000 for the time served as Chairman. In addition, the policy provides that the Board Chairman is to receive other Compensation as a non-employee member of the Board of Directors.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

| Exhibit Number ----- | Description of Document ----- |
|----------------------------|---|
| 10.21 | Non-Employee Director Compensation Summary - Oil States International, Inc. |

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.

Dated: November 15, 2006

OIL STATES INTERNATIONAL, INC.

By: /s/ Robert W. Hampton

Name: Robert W. Hampton
Title: Senior Vice President Accounting and
Corporate Secretary

INDEX TO EXHIBITS

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