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TRINITY INDUSTRIES INC

Form 8-K February 22, 2019

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): February 22, 2019

(Exact name of registrant as specified in its charter)

Delaware 1-6903 75-0225040

(I.R.S.

(State or other jurisdiction

of incorporation (Commission File No.)

Employer Identification

No.)

2525 N. Stemmons Freeway, Dallas, Texas (Address of principal executive offices)

75207-2401

(Zip Code)

Registrant's telephone number, including area code: 214-631-4420

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)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company "

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. "

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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

On February 22, 2019, consistent with previous disclosures, James E. Perry continued his transition from employment with Trinity Industries, Inc. (the "Company") by stepping down from his position as Senior Vice President and Chief Financial Officer of the Company. Melendy E. Lovett, 60, has been appointed as Senior Vice President and Chief Financial Officer of the Company following Mr. Perry stepping down. Ms. Lovett joined the Company in 2014 as Senior Vice President and Chief Administrative Officer. She served as a member of the Company's Board of Directors from 2012 to 2014. She resigned her Board position at the time of her appointment as an officer of the Company. Prior to joining the Company in 2014, she was Senior Vice President and President of the Education Technology business for Texas Instruments. Ms. Lovett does not have any related person transactions with the Company reportable under Item 404(a) of Regulation S-K.

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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.

Trinity Industries, Inc.

February 22, 2019 By:/s/ Melendy E. Lovett

Name: Melendy E. Lovett

Title: Senior Vice President and Chief Financial Officer