

Edgar Filing: CARPENTER TECHNOLOGY CORP - Form 8-K

CARPENTER TECHNOLOGY CORP

Form 8-K

January 12, 2006

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 - January 11, 2006

(Date of Earliest Event Reported)

Carpenter Technology Corporation

(Exact Name of Registrant as specified in its charter)

Delaware	1-5828	23-0458500
-----	-----	-----
(State of Incorporation)	(Commission File No.)	(IRS Employer I.D. No.)

P.O. Box 14662, Reading Pennsylvania, 19612

(Address of principal executive offices)

Registrant's telephone number, including area code (610)208-2000

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:

[] 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 Principal Officers

(d) Effective on January 11, 2006, the Board of Directors of Carpenter

Edgar Filing: CARPENTER TECHNOLOGY CORP - Form 8-K

Technology Corporation elected Dr. Jeffrey Wadsworth as a director. Dr. Wadsworth will stand for election for a full three year term at the annual stockholders meeting to be held in 2006. The Board determined that Dr. Wadsworth is an independent director and appointed him to serve on the Board's Corporate Governance Committee and its Human Resources Committee.

Item 7.01 Regulation FD Disclosure

Carpenter Technology Corporation issued a press release on January 11, 2006 discussing the election of Dr. Jeffrey Wadsworth as a director. The press release, attached as Exhibit 99 hereto and incorporated herein by reference, is being furnished pursuant to Item 7.01 and shall not be deemed to be "filed" for any purpose.

Item 9.01 Financial Statements and Exhibits.

(a) and (b) None.

(c) Exhibit:

Exhibit 99. Press Release dated January 11, 2006

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.

Date: January 11, 2006

CARPENTER TECHNOLOGY CORPORATION
(Registrant)

By:/s/ David A. Christiansen

David A. Christiansen
Vice President, General
Counsel and Secretary

EXHIBIT INDEX

Exhibit	Description
99.	Press release dated January 11, 2006