ALLEGHENY TECHNOLOGIES INC

Form 8-K January 11, 2019

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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)

January 11, 2019 (January 8, 2019)

Allegheny Technologies Incorporated

(Exact name of registrant as specified in its charter)

Delaware 1-12001 25-1792394

(IRS Employer Identification

(State of incorporation) (Commission File Number) (IKS Em

1000 Six PPG Place

Pittsburgh, Pennsylvania 15222-5479 (Address of principal executive offices)

(412) 394-2800

(Registrant's telephone number, including area code)

N/A

(Former name or 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.

- Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
- 5.02 Compensatory Arrangements of Certain Officers.
- (b) On January 8, 2019 Allegheny Technologies Incorporated (the "Company") received notice from Barbara S. Jeremiah, who currently serves as a member of the Company's Board of Directors (the "Board"), indicating that she will not stand for re-election to the Board at the Company's upcoming 2019 Annual Meeting of Stockholders, when her current term expires.

SIGNATURE

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.

ALLEGHENY TECHNOLOGIES INCORPORATED

By: /s/ Elliot S. Davis Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary

Dated: January 11, 2019