DUCOMMUN INC /DE/ Form 8-K November 07, 2011

# 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) November 3, 2011

## **DUCOMMUN INCORPORATED**

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

001-08174 (Commission 95-0693330 (IRS Employer

of incorporation) File Number) Identification No.)

23301 Wilmington Avenue,

Carson, California (Address of principal executive offices) Registrant s telephone number, including area code (310) 513-7200 90745-6209 (Zip Code)

N/A

(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))

Item 2.02 Results of Operations and Financial Condition.

Ducommun Incorporated issued a press release on November 7, 2011 in the form attached hereto as Exhibit 99.1.

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

(a) On November 3, 2011, the Bylaws of Ducommun Incorporated (the Company) were amended to provide that the Board of Directors may elect a lead director and to make certain other conforming changes to the Bylaws.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits
- 99.1 Bylaws of Ducommun Incorporated, as amended and restated on November 3, 2011.
- 99.2 Ducommun Incorporated press release issued on November 7, 2011.

#### **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.

**DUCOMMUN INCORPORATED** 

(Registrant)

By: /s/ James S. Heiser James S. Heiser

Date: November 7, 2011

Vice President and General Counsel