SunCoke Energy, Inc. Form 8-K December 16, 2015

#### **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): December 10, 2015

## SUNCOKE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware (State of Incorporation)

**001-35243** (Commission

90-0640593 (IRS Employer

File Number)

**Identification No.)** 

## Edgar Filing: SunCoke Energy, Inc. - Form 8-K

# 1011 Warrenville Road, Suite 600 Lisle, Illinois (Address of principal executive offices)

60532

(Zip code)

Registrant s telephone number, including area code: (630) 824-1000

## 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))

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

On December 10, 2015, the Board of Directors of SunCoke Energy, Inc. (the *Company*) approved an amendment and restatement of the Company s Amended and Restated By-Laws (the *Bylaws*), changing Section 2.11 of the Bylaws to revise the voting standard for uncontested director elections to a majority vote standard and to adopt a director resignation policy for directors who fail to receive a greater number of votes cast for than against in an uncontested election (not counting abstentions and broker non-votes).

The foregoing description is qualified in its entirety by reference to the Bylaws filed as Exhibit 3.1 hereto and incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

A copy of the Company s amended and restated By-laws is filed herewith as Exhibit 3.1, in accordance with Item 601(b)(3) of Regulation S-K (17 CFR 229.601(b)(3).

#### (d) Exhibits

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No. Description

3.1 By-laws of SunCoke Energy, Inc. (Amended and Restated as of December 10, 2015)

### **SIGNATURES**

Pursuant to the requirements of the Exchange Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

# SUNCOKE ENERGY, INC.

By: /s/ Fay West
Fay West
Senior Vice President and
Chief Financial Officer

Date: December 15, 2015

# EXHIBIT INDEX

# **Exhibit**

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