

Edgar Filing: OIL STATES INTERNATIONAL, INC - Form 8-K

Inc. (Company) appointed Cindy Taylor to the Board, effective May 1, 2007, to coincide with the date of her previously announced promotion to the role of the Company's President and Chief Executive Officer.

Mrs. Taylor is the Company's current President and Chief Operating Officer and succeeds Mr. Douglas E. Swanson as the Company's Chief Executive Officer effective May 1, 2007. Mr. Swanson, who will retire from the position of Chief Executive Officer of the Company effective April 30, 2007, will remain a director on the Company's Board. A copy of the press release related to this appointment is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

EXHIBIT NO.	EXHIBIT TITLE
99.1	Press release dated April 2, 2007.

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.

OIL STATES INTERNATIONAL, INC.

Date: April 2, 2007

/s/ Robert W. Hampton

Name: Robert W. Hampton
Title: Senior Vice President,
Accounting and
Corporate Secretary

INDEX TO EXHIBITS

EXHIBIT NO.	DESCRIPTION
99.1	Press release dated April 2, 2007.