TRIUMPH GROUP INC / Form 8-K December 06, 2006

# 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 30, 2006

# TRIUMPH GROUP, INC.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of incorporation)

1-12235 (Commission File Number) 51-0347963 (IRS Employer Identification Number)

1550 Liberty Ridge Drive, Suite 100, Wayne, Pennsylvania

(Address of principal executive offices)

**19087** (Zip Code)

# (610) 251-1000

(Registrant s telephone number, including area 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 (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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.

On November 30, 2006, John R. Bartholdson, Senior Vice President, Chief Financial Officer, Treasurer and Director of the Triumph Group, Inc. (the Company), announced his intention to retire at the completion of the Company s current fiscal year, which ends March 31, 2007. The full text of the press release announcing Mr. Bartholdson s retirement is included as Exhibit 99.1 to this Current Report.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

#### Number Description of Document

99.1 Press Release dated November 30, 2006.

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#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 6, 2006 TRIUMPH GROUP, INC.

By: /s/ John B. Wright, II

John B. Wright, II

Vice President, General Counsel and Secretary

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TRIUMPH GROUP, INC.

**CURRENT REPORT ON FORM 8-K** 

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press Release dated November 30, 2006