

CHART INDUSTRIES INC

Form 8-K/A

August 06, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K/A
(Amendment No. 1)
CURRENT REPORT
Pursuant to Section 13 OR 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) July 9, 2007

CHART INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

001-11442

34-1712937

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

One Infinity Corporate Centre Drive, Suite 300, Garfield Heights, Ohio

44125

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (440) 753-1490

(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):

- 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))
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Explanatory Note

Chart Industries, Inc. (the Company) hereby amends its Current Report on Form 8-K dated July 9, 2007 in this Current Report on Form 8-K/A to set forth the committees of the Board of Directors of the Company to which the Company's new director, Mr. James M. Tidwell, has been named.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) As previously reported, on July 9, 2007, the Board of Directors of the Company unanimously appointed Mr. James M. Tidwell as a director. At the time of his appointment to the Company's Board of Directors, Mr. Tidwell was not appointed to serve on any Board committee. On August 2, 2007, the Board of Directors appointed Mr. Tidwell to serve as a member of the Audit Committee, the Compensation Committee and the Nominations and Corporate Governance Committee.

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.

Chart Industries, Inc.
(Registrant)

Date August 6, 2007

By: /s/ Matthew J. Klaben
Matthew J. Klaben
Vice President, General Counsel and
Secretary