

Edgar Filing: TREX CO INC - Form 8-K

TREX CO INC  
Form 8-K  
January 03, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 27, 2006

TREX COMPANY, INC.  
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-14649 (Commission File Number)	54-1910453 (IRS Employer Identification No.)
---	--	--

160 Exeter Drive Winchester, Virginia (Address of Principal Executive Offices)	22603-8605 (ZIP Code)
--	--------------------------

Registrant's telephone number, including area code: (540) 542-6300

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 (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))

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

(b) On January 3, 2007, Trex Company, Inc. issued a news release announcing the resignation of Robert G. Matheny from the Trex Company Board of Directors, effective January 1, 2007. Mr. Matheny, who submitted his resignation on

Edgar Filing: TREX CO INC - Form 8-K

December 27, 2006, had served on the Board of Directors since 1998.

A copy of Trex Company's news release is filed with this report as Exhibit 99 and is incorporated in this Item 5.02 by reference.

Item 9.01. Financial Statements and Exhibits

(d) Trex Company herewith files the following exhibit:

Exhibit Number -----	Description of Exhibit -----
99	News Release of Trex Company, Inc., dated January 3, 2007

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.

TREX COMPANY, INC.

Date: January 3, 2007

/s/ Anthony Cavanna  
-----  
Anthony Cavanna  
Chairman and Chief Executive Officer

EXHIBIT INDEX

Exhibit Number -----	Description of Exhibit -----
99	News Release of Trex Company, Inc., dated January 3, 2007