FutureFuel Corp. Form 8-K January 16, 2008

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): January 15, 2008

FUTUREFUEL CORP. (Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)

0-52577 (Commission File Number)

20-3340900 (IRS Employer Identification No.)

8235 Forsyth Blvd., Suite 400 St. Louis, Missouri 63105 (Address of Principal Executive Offices)

(314) 854-8520 (Registrant's Telephone Number)

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
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Edgar Filing: FutureFuel Corp. - Form 8-K

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

On January 14, 2008, Mr. Douglas D. Hommert tendered his resignation as a director of FutureFuel Corp. and as a director of its subsidiary, FutureFuel Chemical Company, due to time constraints. He retains his positions as Executive Vice President, Secretary and Treasurer of FutureFuel Corp. and as Executive Vice President of FutureFuel Chemical Company.

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.

FUTUREFUEL CORP.

By:/s/ Douglas D. Hommert

Douglas D. Hommert, Executive Vice President, Secretary and Treasurer

Date: January 15, 2008

2