

NORTH AMERICAN GALVANIZING & COATINGS INC
Form DEFR14A
May 09, 2005

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No. 1)

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

☒ Definitive Proxy Statement

☐ Definitive Additional Materials

☐ Soliciting Material Pursuant to ss.240.14a-12

North American Galvanizing & Coatings, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ No fee required

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11

- (1) Title of each class of securities to which transaction applies:
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- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
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(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

North American Galvanizing & Coatings, Inc.'s definitive proxy statement filed with the Securities and Exchange Commission on May 6, 2005 is hereby amended solely as follows: (1) to reflect in the biography of Mr. Gilbert L. Klemann, II, located on page 4 of such proxy statement, that Mr. Klemann is a director of Standard Commercial Corporation, a publicly owned company, serving on the audit and compensation committees of such company; (2) to reflect in the biography of Mr. Patrick J. Lynch, located on page 5 of such proxy statement, that Mr. Lynch is a director of Aquila, Inc., a publicly owned company, serving on the audit committee of such company, and (3) to reflect in the biography of Mr. Joseph J. Morrow, located on page 5 of such proxy statement, that Mr. Morrow no longer serves as a director of U.S. Agents Holding Corp. and that Mr. Morrow is a director of Warwick Valley Telephone Company, a publicly owned company, serving on the audit committee of such company.