

HUTTIG BUILDING PRODUCTS INC

Form 8-K

October 31, 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: October 30, 2008

(Date of earliest event reported)

Huttig Building Products, Inc.

(Exact name of registrant as specified in its charter)

MO

(State or other jurisdiction

of incorporation) 001-14982

(Commission File Number) 43-0334550

(IRS Employer

Identification Number)

555 Maryville University Drive, Suite 400

(Address of principal executive offices) 63141

(Zip Code)

314-216-2600

(Registrant's telephone number, including area code)

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:

- ☐ 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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition

On October 30, 2008, Huttig Building Products, Inc. (the "Company") issued a press release announcing its financial results for its third quarter ended September 30, 2008. A copy of the press release is furnished herewith as Exhibit 99.1

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Huttig Building Products, Inc. dated October 30, 2008

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.

Dated: October 30, 2008

HUTTIG BUILDING PRODUCTS, INC.

By: /s/ Kenneth L. Young

Kenneth L. Young

Interim CFO & Treasurer

Exhibit Index **Exhibit No.** **Description** 99.1 Press Release of Huttig Building Products, Inc. dated October 30, 2008