

AK STEEL HOLDING CORP
Form 8-K
July 20, 2007

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 July 19, 2007

(Date of Earliest Event Reported)

AK STEEL HOLDING CORPORATION

(Exact name of registrant as specified in its charter)

Commission File No. 1-13696

Delaware
(State of Incorporation)

31-1401455
(I.R.S. Employer

Identification No.)

703 Curtis Street, Middletown, OH
(Address of principal executive offices)

45043
(Zip Code)

Registrant's telephone number, including area code: (513) 425-5000

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):

Edgar Filing: AK STEEL HOLDING CORP - Form 8-K

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Solicitation 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

On July 19, 2007, the Board of Directors (the Board) of AK Steel Holding Corporation (the Company) expanded its number of authorized directors from nine to ten and elected Mr. Ralph S. Michael III to fill the vacancy thereby created and to be a director of the Company, effective July 20, 2007. Mr. Michael currently serves as the President and Chief Operating Officer of the Ohio Casualty Insurance Company. On July 20, 2007, the Company issued a press release, a copy of which is attached hereto as Exhibit 99.1 and incorporated by reference herein, announcing Mr. Michael's election. Mr. Michael has not yet been appointed to any committee of the Board.

Mr. Michael will be compensated in accordance with the Company's standard compensation policies and practices for the Board as disclosed in the Company's Proxy Statement dated April 16, 2007.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibit:

99.1 Press Release issued on July 20, 2007

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.

AK STEEL HOLDING CORPORATION

By: /s/ David C. Horn
David C. Horn
Secretary

Dated: July 20, 2007

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release issued on July 20, 2007