

HUNTINGTON INGALLS INDUSTRIES, INC.

Form 8-K/A

November 01, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

May 2, 2012

**Huntington Ingalls Industries, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction

**1-34910**  
(Commission

**90-0607005**  
(IRS Employer

of incorporation)

File Number)

Identification No.)

**4101 Washington Avenue, Newport News, VA**  
(Address of principal executive offices)

**(757) 380-2000**

**23607**  
(Zip Code)

**Registrant's telephone number, including area code**

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

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On May 2, 2012, Huntington Ingalls Industries, Inc. (the Company) held its annual meeting of stockholders, and, on May 8, 2012, the Company filed a Form 8-K disclosing the results of the stockholder vote for each proposal. In light of the vote regarding frequency of future stockholder advisory votes on executive compensation, on October 31, 2012, the Company's board of directors adopted a policy that the Company will conduct future stockholder advisory votes on executive compensation every year.

**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.

**HUNTINGTON INGALLS INDUSTRIES, INC.**

Date: November 1, 2012

By: /s/ Bruce N. Hawthorne  
Bruce N. Hawthorne  
Corporate Vice President,

General Counsel and Secretary