

DYNCORP INTERNATIONAL INC.

Form 8-K

July 18, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): **July 16, 2007**

DynCorp International Inc.

(Exact name of registrant as specified in charter)

Delaware

(State or other jurisdiction
of incorporation)

001-32869

(Commission
File Number)

01-0824791

(IRS Employer
Identification No.)

3190 Fairview Park Drive, Suite 700, Falls Church, Virginia

(Address of principal executive offices)

22042

(Zip code)

Registrant's telephone number, including area code: **(571) 722-0210**

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

Anthony C. Zinni, a member of the Board of Directors (the Board) of DynCorp International Inc., resigned from the Board effective July 16, 2007.

In conjunction with General Zinni's resignation as a director, he has joined our operating company, DynCorp International LLC, as Executive Vice President and will support the company's business development, business strategy, communications and product branding activities.

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.

DynCorp International Inc.

Date: July 18, 2007

/s/ Michael J. Thorne
Michael J. Thorne
Senior Vice President, Chief Financial Officer and
Treasurer