

BOISE CASCADE Co
Form 8-K
June 02, 2014

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 (Date of Earliest Event Reported): June 2, 2014

BOISE CASCADE COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 1-35805 (Commission File Number) | 20-1496201 (IRS Employer Identification No.) |
| 1111 West Jefferson Street, Suite 300 Boise, Idaho 83702-5389 (Address of principal executive offices) (Zip Code) | | |
| (208) 384-6161 (Registrant's telephone number, including area code) | | |

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))
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Item 5.02

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

John Madigan has given notice of his resignation from the Boise Cascade Company board of directors effective immediately. Mr. Madigan has been a valued member of Boise Cascade Company's board of directors since its (a) initial public offering in February of 2013, and has served on the Audit and Compensation Committees. He has also served on the Boise Cascade Holdings, LLC board of directors since January 2005. Mr. Madigan stated that his resignation is not as the result of any disagreement with the Board or the Company's management.

(b) Not applicable.

(c) Not applicable.

(d) Not applicable.

(e) Not applicable.

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.

BOISE CASCADE COMPANY

By /s/ John T. Sahlberg
John T. Sahlberg
Senior Vice President, Human Resources and General
Counsel

Date: June 2, 2014