

Engility Holdings, Inc.  
Form 8-K  
December 13, 2013

**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): December 12, 2013**

**ENGILITY HOLDINGS, INC.**  
**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction)**

**001-35487**  
**(Commission)**

**45-3854852**  
**(IRS Employer)**

**of incorporation)**

**File Number)**

**Identification No.)**

**3750 Centerview Drive**

**Chantilly, Virginia**  
**(Address of principal executive offices)**

**(703) 708-1400**

**20151**  
**(Zip Code)**

**(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 (*see* General Instruction A.2. below):

- .. 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. Departures of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 12, 2013, John E. Heller notified Engility Holdings, Inc. (the Company) of his resignation as the Company's Senior Vice President and Chief Operating Officer, effective December 13, 2013. Mr. Heller's resignation was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

A copy of the press release issued on December 13, 2013 announcing Mr. Heller's resignation is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

**Exhibit**

<b>No.</b>	<b>Description of Exhibit</b>
99.1	Press Release issued by Engility Holdings, Inc. on December 13, 2013.

**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.

**Engility Holdings, Inc.**

Date: December 13, 2013

By: /s/ Jon Brooks

Name: Jon Brooks

Title: Vice President, Deputy General Counsel and  
Assistant Secretary

**EXHIBIT INDEX**

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