

Edgar Filing: FUEL TECH, INC. - Form 8-K

FUEL TECH, INC.
Form 8-K
August 09, 2007

=====

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) August 2, 2007

FUEL TECH, INC.
(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	001-330594 (Commission File Number)	20-5657551 (IRS Employer Identification No.)
---	---	--

FUEL TECH, INC.
512 KINGSLAND DRIVE
BATAVIA, IL 60510-2299
630-845-4500

(ADDRESS AND TELEPHONE NUMBER OF PRINCIPAL EXECUTIVE OFFICES)

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 PROVISION:

- 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))

=====

SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BY-LAWS; CHANGE IN FISCAL YEAR

On August 2, 2007, the Board of Fuel Tech, Inc. (the "Company") amended its By-Laws to add a new provision to provide for the direct registration of the capital stock of the Company. The text of the By-Law amendment is attached as

Edgar Filing: FUEL TECH, INC. - Form 8-K

Exhibit 3(ii) to this periodic report on Form 8-K.

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.

Fuel Tech, Inc.

Dated: August 9, 2007

By: /s/ C. W. Grinnell
Charles W. Grinnell
Corporate Secretary