STEEL DYNAMICS INC
Form 8-K
December 30, 2011

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 30, 2011 (December 27, 2011)**

STEEL DYNAMICS, INC.

(Exact name of registrant as specified in its charter)

Indiana	**0-21719**	**35-1929476**
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

7575 W. Jefferson Blvd., Fort Wayne, Indiana 46804

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: **260-969-3500**

Not Applicable

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(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:

o   Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o   Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o   Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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

Item 8.01.   **Other Events.**

As a result of the death on December 27, 2011 of Joseph D. Ruffolo, a member of the board of Steel Dynamics, Inc. and its Lead Director, James C. Marcuccilli, a current director and Co-Chair of the Company s Audit Committee, was appointed as Lead Director to fill Mr. Ruffolo s unexpired term.

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SIGNATURE

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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.

STEEL DYNAMICS, INC.

	/s/ Theresa E. Wagler	
Date: December 30, 2011	By:	Theresa E. Wagler
	Title:	Executive Vice President and CFO

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