HAWAIIAN HOLDINGS INC Form 8-K February 01, 2012

## **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):

January 26, 2012

# HAWAIIAN HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 1-31443 (Commission File Number) **71-0879698** (IRS Employer Identification No.)

3375 Koapaka Street, Suite G-350

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#### Honolulu, HI 96819

(Address of principal executive offices, including zip code)

#### (808) 835-3700

(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:

- 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))

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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.

On January 26, 2012, David J. Osborne, Executive Vice President and Chief Information Officer of Hawaiian Airlines, Inc., a wholly-owned subsidiary of Hawaiian Holdings, Inc., (the Company), notified the Company of his decision to retire from employment with the Company, effective February 10, 2012, in order to pursue an opportunity in another industry on the U.S. mainland.

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#### 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.

Date: February 1, 2012

Hawaiian Holdings, Inc.

By: /s/ Hoyt H. Zia Hoyt H. Zia Secretary

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