SCHNITZER STEEL INDUSTRIES INC

Form 8-K August 03, 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 1, 2007

## SCHNITZER STEEL INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Its Charter)

OREGON0-2249693-0341923(State or Other Jurisdiction of Incorporation)(Commission File Number)(I.R.S. Employer Identification No.)

3200 N.W. Yeon Ave. P.O. Box 10047 Portland, OR

<u>97296-0047</u>

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number Including Area Code: (503) 224-9900

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 (seeGeneral Instruction A.2. below):

- 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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On August 1, 2007, the Board of Directors amended the Restated Bylaws to add a new Section 6.2(4) to expressly permit the issuance of shares of stock without such shares being represented by stock certificates. The amendment was effective on August 1, 2007. A copy of the Restated Bylaws, as amended, is filed with this report as Exhibit 3(ii).

#### Item 9.01

#### **Financial Statements and Exhibits**

(d) Exhibits.

3.(ii)

Restated Bylaws, as amended

#### **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 thereunto duly authorized.

#### SCHNITZER STEEL INDUSTRIES, INC.

(Registrant)

Dated: August 3, 2007 By: /s/ RICHARD C. JOSEPHSON

Name: Richard C. Josephson

Title: Vice President, General Counsel and

Secretary

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# **Exhibit Index**

Exhibit No. Description

3.(ii) Restated Bylaws, as amended

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