

Vulcan Materials CO  
Form 8-K  
March 07, 2013

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**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): March 7, 2013**

**VULCAN MATERIALS COMPANY**  
(Exact name of registrant as specified in its charter)

<b>New Jersey</b>	<b>001-33841</b>	<b>20-8579133</b>
_____	_____	_____
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

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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:

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

On March 7, 2013, Vulcan Materials Company (the “Company”) announced that Lee J. Styslinger, III was elected a director of the Company. Mr. Styslinger is the Chairman and Chief Executive Officer of Altec, Inc., a holding company for businesses that design, manufacture and market equipment for the electric and telecommunications industries globally. Mr. Styslinger has held this position since 1997.

Mr. Styslinger will serve on the Compensation and Finance Committees of the Board.

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

(c) Exhibits:

Exhibit No. Description

99.1 Press release dated March 7, 2013 announcing the election of Lee J. Styslinger, III to the Board.

**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.

**Vulcan Materials  
Company**

Date: March 7, 2013 By: /s/ Jerry F. Perkins Jr.  
Jerry F. Perkins Jr.