Edgar Filing: YRC Worldwide Inc. - Form 8-K

YRC Worldwide Inc. Form 8-K February 11, 2011

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) February 10, 2011

YRC Worldwide Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

0-12255 (Commission 48-0948788 (IRS Employer

of incorporation) File Number) Identification No.)

Edgar Filing: YRC Worldwide Inc. - Form 8-K

10990 Roe Avenue, Overland Park, Kansas 66211

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code (913) 696-6100

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

On February 10, 2011, the Board of Directors of YRC Worldwide Inc. (the Company), upon recommendation of the Governance Committee, approved amendments to the Company s Bylaws to modify the notice requirements, including notices for special meetings of the Board of Directors and its committees, to shorten the amount of notice required and to allow notice to be delivered telephonically, by email or by other form of electronic communication. In addition, the amendments clarified who could call meetings of committees of the Board of Directors. The amended Bylaws are attached hereto as Exhibit 3.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit

Number Description

3.1 Bylaws of the Company, as amended through February 10, 2011

2

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.

YRC WORLDWIDE INC.

Date: February 11, 2011 By: /s/ Thomas A. Gerke

Thomas A. Gerke

Executive Vice President, General Counsel and Secretary

3

EXHIBIT INDEX

Exhibit

NumberDescription3.1Bylaws of the Company, as amended through February 10, 2011

4