DRIL-QUIP INC Form 8-K November 12, 2009

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): November 10, 2009

DRIL-QUIP, INC.

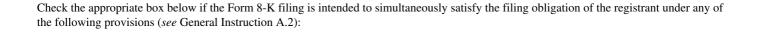
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-13439 (Commission 74-2162088 (I.R.S. Employer

of incorporation) File Number) Identification No.)

13550 Hempstead Highway
Houston, Texas 77040
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (713) 939-7711



- " 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 8.01 Other Events.

On November 10, 2009, Dril-Quip, Inc. (Dril-Quip) announced the death of Gary L. Stone, a member of its board of directors. Please refer to Dril-Quip Inc. s press release attached to this report as Exhibit 99.1, which is incorporated by reference herein.

On November 9, 2009, to reflect the passing of Mr. Stone, as well as the recent passing of Gary D. Smith in September 2009, Dril-Quip s board of directors reduced the number of directors constituting the entire board of directors from seven to five.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

99.1 Press Release issued November 10, 2009.

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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 hereunto duly authorized.

DRIL-QUIP, INC.

By: /s/ Jerry M. Brooks

Jerry M. Brooks

Vice President - Finance and Chief Financial Officer

Date: November 10, 2009

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release issued November 10, 2009.

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