

TRIMAS CORP
Form 8-K
April 04, 2011

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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) **April 4, 2011**

TRIMAS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-10716
(Commission
File Number)

38-2687639
(IRS Employer
Identification No.)

39400 Woodward Avenue, Suite 130, Bloomfield Hills, Michigan
(Address of principal executive offices)

48304
(Zip Code)

Registrant's telephone number, including area code **(248) 631-5400**

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 (see General Instruction A.2. below):

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- 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))

SEC 873 (6-04)

Item 8.01 Other Events.

On March 15, 2011, the Compensation Committee of TriMas Corporation (the "Corporation") approved and further recommended that the Board of Directors approve and submit the 2011 TriMas Corporation Omnibus Incentive Compensation Plan (the "2011 ICP"), to the shareholders for their approval of the 2011 ICP at the 2011 Annual Meeting of Shareholders on May 10, 2011. Under the 2011 ICP, 850,000 shares of the Corporation's Common Stock, par value \$0.01, would be reserved for issuance. The 2011 ICP is further described in the Corporation's Proxy Statement to be distributed and made available to the shareholders on or about April 5, 2011.

The description of the 2011 TriMas Corporation Omnibus Incentive Compensation Plan above is qualified by the form of 2011 TriMas Corporation Omnibus Incentive Compensation Plan attached hereto and filed herewith as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibits are filed herewith:

Exhibit No.	Description
99.1	2011 TriMas Corporation Omnibus Incentive Compensation Plan

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.

TRIMAS CORPORATION

Date: April 4, 2011

By: /s/ Joshua A. Sherbin
Name: Joshua A. Sherbin
Title: Vice President, General Counsel and Secretary