

TITAN INTERNATIONAL INC  
Form 8-K  
March 04, 2010

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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): March 4, 2010

TITAN INTERNATIONAL, INC.  
(Exact name of Registrant as specified in its Charter)

|                          |                          |                                      |
|--------------------------|--------------------------|--------------------------------------|
| Illinois                 | 1-12936                  | 36-3228472                           |
| (State of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

2701 Spruce Street, Quincy, IL 62301  
(Address of principal executive offices, including Zip Code)

(217) 228-6011  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))

INFORMATION TO BE INCLUDED IN THIS REPORT

Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On March 4, 2010, Titan International, Inc. (Titan or the Company) held a Special Meeting of Stockholders in Quincy, Illinois, to approve an amendment to the Company's Amended and Restated Articles of Incorporation to increase the number of authorized shares of Common Stock from 60,000,000 shares to 120,000,000 shares. The proposal was approved with the final results of the stockholder vote as follows:

| Shares<br>Voted For | Shares<br>Against | Shares<br>Abstaining |
|---------------------|-------------------|----------------------|
| 25,477,670          | 4,281,470         | 19,267               |

See press release dated March 4, 2010.

Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

99Titan International, Inc.'s press release dated March 4, 2010, regarding Titan stockholders approving an increase in authorized shares of common stock.

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.

TITAN INTERNATIONAL, INC.  
(Registrant)

Date: March 4, 2010

By: /s/ Kent W. Hackamack  
Kent W. Hackamack  
Vice President of Finance and Treasurer  
(Principal Financial Officer)

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EXHIBIT INDEX

Exhibit Description

| No. |   |
|-----|---|
| 99  | Titan International, Inc.'s press release dated March 4, 2010, regarding Titan stockholders approving an increase in authorized shares of common stock. |