

ENGLOBAL CORP  
Form 8-K  
March 05, 2012

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 2, 2012

ENGlobal Corporation  
(Exact name of registrant as specified in its charter)

Nevada  
(State or other jurisdiction  
of incorporation)

001-14217  
(Commission File Number)

88-0322261  
(IRS Employer Identification No.)

654 N. Sam Houston Parkway E., Suite 400, Houston,  
Texas  
(Address of principal executive offices)

77060-5914  
(Zip Code)

Registrant's telephone number, including area code: 281-878-1000

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(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:

- 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 2, 2012, Ms. Rochelle D. Leedy, P.E. advised the Registrant of her resignation as Executive Vice President – Automation, effective immediately. The Company’s Founder and Chairman, William A. Coskey, P.E., will assume Leedy’s role on an interim basis while a search is conducted for a replacement.

Mr. Coskey founded ENGlobal in 1985 and has served as Chairman of the Board since June 2005. Most recently, he served as the Registrant’s President and Chief Executive Officer from April 2007 to May 2010. From June 1985 to December 2001, Mr. Coskey served as Chairman of the Board, Chief Executive Officer and President of the Company. From 2001 to 2003, he served as the Registrant’s Chief Operating Officer and held the position of President from 2001 to June 2005. Mr. Coskey, an honors graduate, received a Bachelor of Science in Electrical Engineering from Texas A&M University in 1975 and is a Registered Professional Engineer. Mr. Coskey has served on the Texas A&M University Electrical Engineering Department Advisory Council since 1999, and as Chairman of the Council since 2006.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ENGlobal Corporation  
(Registrant)

March 5, 2012  
(Date)

/s/ NATALIE S. HAIRSTON  
Natalie S. Hairston  
Chief Governance Officer, Corporate Vice  
President - Investor Relations, and  
Corporate Secretary