

AMERICAN VANGUARD CORP
Form 8-K
March 12, 2019

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 6, 2019

AMERICAN VANGUARD CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-13795
Commission

File Number
4695 MacArthur Court

95-2588080
(I.R.S. Employer

Identification No.)

Newport Beach, California 92660

(Address of principal executive offices)

Registrant's telephone number: (949) 260-1200

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b02 of the Securities Exchange Act of 1934 (§240.12b02 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 2.02 Results of Operations and Financial Condition

On March 11, 2019, American Vanguard Corporation (Registrant) issued a press release announcing its financial results for the fourth quarter and fiscal year ended December 31, 2018. The full text of the press release is linked hereto as Exhibit 99.1 and is incorporated herein by reference.

The information contained in this Current Report on Form 8-K, including the Exhibits attached hereto, is being furnished under Items 2.02, 8.01 and 9.01 and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Item 8.01 Other Items

On March 6, 2019, the Board of Directors of Registrant declared a cash dividend of two cents (\$0.02) per share of common stock of Registrant to shareholders of record as of March 27, 2019 to be distributed on April 10, 2019. On March 11, 2019, Registrant issued a press release announcing this dividend declaration. The full text of that press release is linked hereto as Exhibit 99.2 and is incorporated herein by reference.

Also on March 6, 2019, the Board of Directors of Registrant set the date of its 2019 Annual Stockholders Meeting (the Annual Meeting) to take place on June 5, 2019 with a record date of April 10, 2019. The Annual Meeting will be a web-hosted, virtual meeting (as was the case in 2018). Further details will appear in the Registrant s 2019 proxy statement to be filed and made available in April 2019.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

- | | |
|--------------|--|
| Exhibit 99.1 | <u>Press release dated March 11, 2019 of American Vanguard Corporation regarding financial results for fourth quarter and fiscal year ended December 31, 2018.</u> |
| Exhibit 99.2 | <u>Press release dated March 11, 2019 of American Vanguard Corporation announcing a cash dividend.</u> |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, American Vanguard Corporation has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 12, 2019

AMERICAN VANGUARD CORPORATION

By: /s/ Timothy J. Donnelly
Timothy J. Donnelly
Chief Administrative Officer, General Counsel &
Secretary