

Edgar Filing: Calumet Specialty Products Partners, L.P. - Form 8-K

Calumet Specialty Products Partners, L.P.

Form 8-K

January 28, 2009

Table of Contents

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): January 28, 2009 (January 22, 2009)

CALUMET SPECIALTY PRODUCTS PARTNERS, L.P.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction
of incorporation)

000-51734

(Commission File Number)

37-1516132

(IRS Employer
Identification No.)

**2780 Waterfront Pkwy E. Drive
Suite 200**

Indianapolis, Indiana 46214

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(317) 328-5660**

(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))
-

TABLE OF CONTENTS

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Item 9.01 Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

EX-99.1

Table of Contents

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 22, 2009, the Board of Directors (the **Board**) of Calumet GP, LLC (the **Company**), which is the general partner of Calumet Specialty Products Partners, L.P. (the **Partnership**), made discretionary awards of phantom units (the **Phantom Unit Awards**) to certain participants in the Calumet Specialty Products Partners, L.P. Executive Deferred Compensation Plan (the **Plan**) in the amounts shown below for named executive officers.

The Phantom Unit Awards vest in one-quarter increments over a four year period, subject to earlier vesting on a change of control or upon a termination without cause or due to death, disability or retirement. In connection with the Phantom Unit Awards, the Board approved a form of Phantom Unit Grant Agreement to be used for grants of phantom units under the Plan, a copy of which is filed as Exhibit 99.1 to this Form 8-K and incorporated herein by reference

The following named executive officers received Phantom Unit Awards in the amounts indicated:

Officer	Phantom Unit Awards
R. Patrick Murray, II, Vice President and Chief Financial Officer	2,000
Allan A. Moyes, III, Executive Vice President	1,000
Jennifer G. Straumins, Senior Vice President	4,000

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Description
99.1	Form of Phantom Unit Grant Agreement

Table of Contents

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.

CALUMET SPECIALTY PRODUCTS PARTNERS, L.P.

By: **CALUMET GP, LLC,**
its General Partner

By: /s/ R. Patrick Murray, II

Name: R. Patrick Murray, II
Title: Vice President, Chief Financial Officer and
Secretary

January 28, 2009

Table of Contents

EXHIBIT INDEX

Exhibit Number	Description
99.1	Form of Phantom Unit Grant Agreement