
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) August 22, 2019

WABASH NATIONAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or other jurisdiction of Incorporation)	001-10883 (Commission File Number)	52-1375208 (I.R.S. Employer Identification No.)
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1000 Sagamore Parkway South Lafayette Indiana (Address of principal executive offices)	47905 (Zip Code)
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Registrant's telephone number, including area code: **(765) 771-5310**

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:

- 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.01 par value	WNC	New York Stock Exchange

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 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Election of Directors

(d) On August 22, 2019, the Board of Directors (the “Board”) of Wabash National Corporation (the “Company”) appointed Mr. Stuart A. Taylor, II to the Company’s Board and to the Audit and Compensation Committees. Mr. Taylor is the Chief Executive Officer of the Taylor Group LLC, a private equity firm focused on creating and acquiring businesses. The appointment of Mr. Taylor brings the Company’s Board to eight members.

In connection with his appointment to the Board, Mr. Taylor entered into an Indemnification Agreement, the form of which is filed as Exhibit 10.1 to this Current Report on Form 8-K. Mr. Taylor will be compensated consistent with the Company’s policy for non-employee directors, pro-rated to reflect his partial year of service, as more fully described in the Company’s definitive proxy statement for its 2019 annual meeting of stockholders under the heading Director Compensation.

Item 9.01 Financial Statements and Exhibits.

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

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
<u>10.1</u>	<u>Form of Indemnification Agreement with Directors and Executive Officers (Incorporated by reference to the Registrant’s Current Report on Form 8-K filed on December 15, 2017 (File No. 001-10883)).</u>
104	Cover Page Interactive Data File (the Cover Page Interactive Data File is embedded within the Inline XBRL document).

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.

WABASH NATIONAL CORPORATION

Date: August 23, 2019

By: /s/ Jeffery L. Taylor
Jeffery L. Taylor
Senior Vice President and Chief Financial Officer