

FEDERAL SIGNAL CORP /DE/
Form 8-K
April 26, 2011

**United States
Securities and Exchange Commission
Washington, DC 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): April 20, 2011
FEDERAL SIGNAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)**

| | | |
|---|---------------------------------|--|
| Delaware | 001-6003 | 36-1063330 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1415 W. 22nd Street, Oak Brook, Illinois

60523

(Address of Principal Executive Offices)

(Zip Code)

(630) 954-2000

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

(b) Effective April 20, 2011, David E. Janek, a named executive officer in the most recent Federal Signal Corporation (the Company) proxy statement, is no longer the President of the Company s Safety and Security Group or an executive officer of the Company. Mr. Janek s employment with the Company will continue through June 20, 2011 during which period Mr. Janek will be paid his current base salary and be eligible under the Company s benefit plans available to all employees.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits None

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.

FEDERAL SIGNAL CORPORATION

Date: April 26, 2011

By: /s/ Jennifer L. Sherman
Jennifer L. Sherman
Senior Vice President,
Chief Administrative Officer and
General Counsel