CVR ENERGY INC Form 8-K April 01, 2013

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 28, 2013

CVR ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware

001-33492

61-1512186

(State or other jurisdiction of incorporation) (Commission File Number)

(I.R.S. Employer Identification Number)

2277 Plaza Drive, Suite 500

Sugar Land, Texas 77479

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(Address of principal executive offices, including zip code)

Registrant s telephone number, including area code: (281) 207-3200

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01. Other Events.

On March 28, 2013, the Board of Directors of CVR Energy, Inc. (the Company) set the date for the Company s 2013 Annual Meeting of Stockholders (the 2013 Annual Meeting). The 2013 Annual Meeting will be held on June 13, 2013 at 10:00 a.m. (Central Time) at the Sugar Land Marriott Town Square Hotel, 16090 City Walk, Sugar Land, Texas 77479. The record date for the meeting will be April 15, 2013.

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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.

Date: April 1, 2013

CVR Energy, Inc.

By:

/s/ Edmund S. Gross Edmund S. Gross, Senior Vice President, General Counsel and Secretary

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