

GOODRICH PETROLEUM CORP

Form 8-K

February 19, 2008

**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**

**February 19, 2008 (February 12, 2008)**

**Date of Report (Date of earliest event reported)**

**GOODRICH PETROLEUM CORPORATION**

**(Exact name of Registrant as specified in its charter)**

**Delaware  
(State or other jurisdiction  
of incorporation)**

**001-12719  
(Commission  
File Number)**

**76-0466193  
(IRS Employer  
Identification Number)**

**808 Travis Street, Suite 1320  
Houston, Texas 77002**

**(Address of principal executive offices)**

**(713) 780-9494**

**(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))
-

**TABLE OF CONTENTS**

Item 5.03 Amendments to Articles of Incorporation or Bylaws: Change in Fiscal Year.

Item 9.01 Financial Statements and Exhibits.

SIGNATURES

EXHIBIT INDEX

Amended and Restated Bylaws

Amended and Restated Bylaws

---

**Table of Contents**

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

Effective on February 12, 2008, the Board of Directors of Goodrich Petroleum Corporation (the Company ) authorized an amendment and restatement of the Company s bylaws (the Bylaws, and as amended and restated, the Amended Bylaws ). The primary amendments relate to:

the authority to fix director compensation (Article III);

the procedure for choosing the chairman of a committee of the Board of Directors (Article IV); and

the procedure for filling a vacancy on a committee of the Board of Directors (Article IV).

In addition, the Amended Bylaws include conforming changes and other non-substantive and technical edits and updates.

The foregoing summary of the Amended Bylaws is not complete and is qualified in its entirety by reference to the full text of the Amended Bylaws, a copy of which is filed as Exhibit 3.2(i) to this report and incorporated herein by reference.

The Amended Bylaws, and a copy marked to show changes from the prior Bylaws, are included as Exhibits 3.2(i) and 3.2(ii), respectively, to this Current Report on Form 8-K, and are incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
3.2(i)	Goodrich Petroleum Corporation Amended and Restated Bylaws, effective February 12, 2008.
3.2(ii)	Goodrich Petroleum Corporation Amended and Restated Bylaws, marked to show amendments effective February 12, 2008.

---

**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.

**GOODRICH PETROLEUM  
CORPORATION**  
(Registrant)

/s/ David R. Looney  
David R. Looney  
Executive Vice President &  
Chief Financial Officer

Dated: February 19, 2008

---

**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
3.2(i)	Goodrich Petroleum Corporation Amended and Restated Bylaws, effective February 12, 2008.
3.2(ii)	Goodrich Petroleum Corporation Amended and Restated Bylaws, marked to show amendments effective February 12, 2008.