

**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**

**April 5, 2018 (March 13, 2018)  
(Date of Report (Date of earliest event reported))**

---

**DELTA TUCKER HOLDINGS, INC.**

(Exact name of registrant as specified in its charter)

---

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

**333-173746**  
(Commission File Number)

**27-2525959**  
(I.R.S. Employer  
Identification No.)

**1700 Old Meadow Road  
McLean, Virginia 22102  
(571) 722-0210**  
(Registrant's telephone number, including area code)

**N/A**  
(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))

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.**

On March 13, 2018, the Board of Directors (the "Board") of Delta Tucker Holdings, Inc. (the "Company"), pursuant to Section 3.3 of the Company's By-Laws, appointed Paul H. Miller as a member of the Company's Board of Directors. Mr. Miller has not been named to a Board committee.

Mr. Miller joined Cerberus Capital Management, L.P. ("Cerberus") in 2014 and currently serves as a Managing Director. He previously spent four years, from 2010 to 2014, as a partner with Empire Investment Holdings ("Empire"), a private investment firm dedicated to acquiring underperforming corporate divestitures and operationally intensive private equity investments in a variety of industries. Prior to joining Empire, Mr. Miller worked for The Marshall Fund, Communications Equity Associates, CIBC World Markets and Oppenheimer & Co. He is a graduate of Georgetown University.

---

**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 5, 2018

DELTA TUCKER HOLDINGS, INC.

/s/ William T. Kansky

William T. Kansky

Senior Vice President and Chief Financial Officer