

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**September 24, 2012 (September 21, 2012)  
Date of Report (Date of earliest event reported):**

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**Delta Tucker Holdings, Inc.**

(Exact name of registrant as specified in its charter)

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

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

**27-2525959**  
(IRS Employer  
Identification No.)

**3190 Fairview Park Drive, Suite 700,  
Falls Church, VA**  
(Address of principal executive offices)

**22042**  
(Zip Code)

**Registrant's telephone number, including area code: (571)722-0210**

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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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14-a-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 Director or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 21, 2012, the Board of Directors (the "Board") of Delta Tucker Holdings, Inc. (the "Company"), elected James E. Geisler, pursuant to Section 3.3 of the Company's Bylaws to serve as a director of the Company until the next annual election of directors and until his successor shall have been elected and qualified, subject to the earlier of his death, resignation, retirement, disqualification or removal. The Board has determined that James E. Geisler will be serving as a member of the Audit Committee and of the Business Ethics and Compliance Committee, respectively.

**Item 9.01 Financial Statements and Exhibits.**

On September 24, 2012, the Company issued a press release announcing the election. The full text of this press release is attached hereto as Exhibit 99.1, and is incorporated herein by reference.

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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.

**Delta Tucker Holdings, Inc.**

Date: September 24, 2012

/s/ William T. Kansky

William T. Kansky

Senior Vice President and Chief Financial Officer

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**Exhibit Index**

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release issued by the Companies on September 24, 2012, furnished pursuant to Item 5.02 of this Form 8-K.

## **JAMES GEISLER JOINS DYNCORP INTERNATIONAL BOARD OF DIRECTORS**

FALLS CHURCH, Va. – (September 24, 2012)—DynCorp International (DI) today announced that it has named James Geisler to its board of directors.

“We feel very fortunate to have Jim join our board,” said DynCorp International chairman and CEO Steve Gaffney. “He has a successful track record leading companies in multiple industries and his innovative perspective will be a valuable asset to DI’s business moving forward.”

Mr. Geisler is chief operating officer and chief financial officer at CreoSalus, a Kentucky-based life-science company. Before joining CreoSalus in 2010, he spent 17 years with United Technologies Corporation, a \$50 billion revenue enterprise with 220,000 employees globally, operating in six industries including the aerospace and security industries. Mr. Geisler was co-chief financial officer of the public company for four years with responsibilities including Treasury, Investor Relations and Financial Planning. In addition, he also served as vice president of strategy in charge of business development and acquisitions. His career began with General Electric’s aerospace business with assignments in the U.S. and Asia. In 2006 and 2007, he was listed as a “Top Three CFO” by *Institutional Investor* magazine. Mr. Geisler has a master’s in business administration from the University of Virginia and a Bachelor of business administration degree in finance from the University of Kentucky.

### About DynCorp International

DynCorp International is a global government services provider working in support of U.S. national security and foreign policy objectives, delivering support solutions for defense, diplomacy and international development. DI operates major programs in logistics, platform support, contingency operations and training and mentoring to reinforce security, community stability and the rule of law. DynCorp International is headquartered in Falls Church, Va. For more information, visit our blogs or see DynCorp International’s [LinkedIn profile](#).