

TERRA INDUSTRIES INC
Form 8-K
January 08, 2008

**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): January 2, 2008

TERRA INDUSTRIES INC.
(Exact name of registrant as specified in its charter)

Maryland (State or other Jurisdiction of Incorporation)	1-8520 (Commission File Number)	52-1145429 (IRS Employer Identification No.)
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Terra Centre
600 Fourth Street, P.O. Box 6000
Sioux City, Iowa
(Address of Principal Executive Offices)

51102-6000
(Zip Code)

Registrant's telephone number, including area code: **(712) 277-1340**

(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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

(b) On January 2, 2008, Francis G. Meyer, Executive Vice President of Terra Industries Inc. (Terra) provided formal written notice of his intent to retire and resign from his positions with Terra and all its subsidiaries and affiliates effective April 4, 2008. Mr. Meyer had previously announced his plans to retire as confirmed in a press release dated July 25, 2007, and filed as an exhibit to a Current Report on Form 8-K filed July 31, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TERRA INDUSTRIES INC.

Date: January 8, 2008

/s/ John W. Huey

John W. Huey
Vice President, General Counsel and Corporate Secretary