

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): May 23, 2021

Bristow Group Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

1-35701

(Commission
File Number)

72-1455213

(IRS Employer
Identification No.)

3151 Briarpark Drive, Suite 700, Houston, Texas

(Address of Principal Executive Offices)

77042

(Zip Code)

Registrant's telephone number, including area code

(713) 267-7600

Not Applicable

(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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.

Title of each class
Common Stock

Trading Symbol(s)
VTOL

Name of each exchange on which registered
NYSE

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Board of Directors (the “Board”) of Bristow Group Inc. (the “Company”) has determined that it is in the best interest of the Company to increase the size of the Board from eight directors to nine directors and has appointed General Maryanne Miller, USAF, Ret. to fill the vacant Board position, effective as of May 23, 2021.

General Miller, age 62, is a retired 4-star U.S. Air Force General with over 39 years of military service. In her career, she has led two Major Commands and is the only Reserve Officer in the history of the United States to achieve the rank of General to-date. General Miller has extensive experience in rapid, global mobility and sustainment as the Commander of Air Mobility Command and the Commander of the Air Force Reserve. As the Air Component for U.S. Transportation Command, General Miller was responsible for directing global air mobility operations in support of national security objectives. Her commands played a pivotal role in providing global airlift, air refueling, aeromedical evacuation, humanitarian relief and Presidential airlift support as directed.

General Miller has been awarded three Distinguished Service Medals and the Defense Superior Service Medal, among other awards and honors. She is a graduate of Ohio State University and has an M.B.A. from Trident University. She is a command pilot with more than 4,800 flying hours in numerous aircraft.

General Miller serves as an advisor to New Vista Acquisition Corp., a member of the Board of Trustees for Manhattan College in Bronx, New York and an Honorary Board Member of The Leaven, a non-profit after school program for the poor in California. She is also a co-worker for St. Teresa of Calcutta’s Missionaries of Charity serving some of the poorest communities around the world.

Item 8.01. Other Events.

On May 24, 2021, the Company issued a press release announcing the appointment of General Miller as a member of the Board.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	Press Release, dated May 24, 2021
104	Cover Page Interactive Data File – the cover page XBRL tags are embedded within the Inline XBRL document.

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.

BRISTOW GROUP INC.

Date: May 24, 2021

By: /s/ Crystal L. Gordon
Crystal L. Gordon
Senior Vice President, General Counsel, Head of Government Affairs,
and Corporate Secretary

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No.	Exhibit	Description
99.1		Press Release, dated May 24, 2021
104		Cover Page Interactive Data File – the cover page XBRL tags are embedded within the Inline XBRL document.



Bristow Group Inc.

NEWS RELEASE

Bristow Group Appoints Retired U.S. Air Force General Maryanne Miller to its Board of Directors

HOUSTON, May 24, 2021 – Bristow Group Inc. (NYSE: VTOL) announced today that retired U.S. Air Force General Maryanne Miller has been appointed to its Board of Directors. The appointment to the new director position was effective May 23, 2021.

General Miller, age 62, is a retired four-star U.S. Air Force General with over 39 years of military service. In her career, she has led two Major Commands and is the only Reserve Officer in the history of the United States to achieve the rank of General to-date. General Miller has extensive experience in rapid, global mobility and sustainment as the Commander of Air Mobility Command and the Commander of the Air Force Reserve. As the Air Component for U.S. Transportation Command, General Miller was responsible for directing global air mobility operations in support of national security objectives. Her commands played a pivotal role in providing global airlift, air refueling, aeromedical evacuation, humanitarian relief and Presidential airlift support as directed.

“Maryanne brings a wealth of military and global mobility experience to our Board of Directors, and we look forward to leveraging her experience as Bristow pursues opportunities in adjacent markets such as government services, offshore wind and advanced air mobility globally,” said Christopher S. Bradshaw, Director, President and Chief Executive Officer.

“I look forward to working with the existing board and utilizing my experience to help Bristow achieve its vision as the global leader in innovative and sustainable vertical flight solutions,” said General Miller. “I’m eager to begin working with the Board and executive team as they pursue new opportunities that build upon more than seven decades of vertical flight experience as well as continue providing excellent service and value to their existing customers.”

General Miller has been awarded three Distinguished Service Medals and the Defense Superior Service Medal, among other awards and honors. She is a graduate of Ohio State University and has an M.B.A. from Trident University. She is a command pilot with more than 4,800 flying hours in numerous aircraft.

General Miller serves as an advisor to New Vista Acquisition Corp., a member of the Board of Trustees for Manhattan College in Bronx, New York and an Honorary Board Member of The Leaven, a non-profit after school program for the poor in California. She is also a co-worker for St. Teresa of Calcutta’s Missionaries of Charity serving some of the poorest communities around the world.

About Bristow Group

Bristow Group Inc. is the leading global provider of vertical flight solutions. Bristow provides aviation services to a broad base of major integrated, national and independent energy companies. Bristow also provides commercial search and rescue (SAR) services in multiple



Bristow Group Inc.

NEWS RELEASE

countries and public sector SAR services in the United Kingdom (U.K.) on behalf of the Maritime & Coastguard Agency (MCA). Additionally, the Company offers fixed wing transportation and other aviation related solutions. Bristow currently has customers in Australia, Brazil, Canada, Chile, Colombia, Guyana, India, Mexico, Nigeria, Norway, Spain, Suriname, Trinidad, the U.K. and the U.S. To learn more, visit our website at www.bristowgroup.com.

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