

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2009-01-26** | Period of Report: **2009-01-26**
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FILER

AMBASE CORP

CIK: **20639** | IRS No.: **952962743** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-07265** | Film No.: **09544507**
SIC: **6512** Operators of nonresidential buildings

Mailing Address
100 PUTNAM GREEN
3RD FLOOR
GREENWICH CT 06830

Business Address
100 PUTNAM GREEN
GREENWICH CT 06830
2035322000

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): January 26, 2009

AMBASE CORPORATION
(Exact name of registrant as specified in its charter)

Delaware	1-07265	95-2962743
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

100 PUTNAM GREEN, GREENWICH, CT 06830-6027
(Address of principal executive offices, including zip code)

(203) 532-2000
(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 (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 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 PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

On January 26, 2009, AmBase Corporation (the "Company") announced the appointment of Mr. Jerry Y. Carnegie to the Company's Board of Directors, effective as of January 23, 2009. Mr. Carnegie was also appointed as a member of the Company's Accounting and Audit Committee and the Personnel Committee.

As a Fellow of Society of Actuaries and a Certified Financial Planner, Mr. Carnegie has a diverse background with strong financial skills. Mr. Carnegie's expertise and experience make him a valuable addition to the Company's Board of Directors.

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.

AmBase Corporation

By: /s/ John P. Ferrara

Vice President and Chief Financial Officer and
Controller (Principal Financial and Accounting Officer)

Dated: January 26, 2009