SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> Evans Donald E	2. Date of Event Requiring Statemen (Month/Day/Year) 02/07/2007		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Koppers Holdings Inc.</u> [ KOP ]					
(Last) (First) (Middle) 436 SEVENTH AVENUE			<ul> <li>Relationship of Reporting Perso Check all applicable)</li> <li>Director</li> <li>X</li> <li>Officer (give title</li> </ul>	on(s) to Issue 10% Owne Other (spe	er (№	If Amendment, Date of Original Filed Ionth/Day/Year) Individual or Joint/Group Filing (Check		
(Street) PITTSBURGH PA 15219			A below) W VP Glob. Mar,Sales&l	below)	Ap	plicable Line) X Form filed b	by One Reporting Person	
(City) (State) (Zip)								
	Table I - Non-D	erivati	ve Securities Beneficial	y Owned				
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
No securities are beneficially owned			0	D				
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisa Expiration Date (Month/Day/Yea		3. Title and Amount of Securi Underlying Derivative Securi		4. Conversio or Exercis	e Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Explanation of Responses:	Date Exercisable Date	piration Ite	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		

**Remarks:** 

Exhibit List - Exhibit 24 - Power of Attorney

/s/ Steven R. Lacy, Attorneyin-Fact

02/20/2007

Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## KOPPERS HOLDINGS INC. Limited Power of Attorney SECTION 16(a) FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints each of Steven R. Lacy and Michael W. Snyder, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (2) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 or amendment thereto and timely file such form with the United States Securities
- and Exchange Commission (the "SEC") and any stock exchange or similar authority; and
  - (3) Take any other action of any type whatsoever which, in the opinion of such attorney-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorney-infact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall c

ontain such terms and conditions as such attorney-in-fact

may approve.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-infact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the under signed's responsibilities to comply

with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transaction in securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20th day of February, 2007.

bsp; Donald E. Evans

&n

Print Name of Reporting Person

or Entity

/s/ Donald E. Evans

&nbs p;

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bsp;

Signature