

Murphy USA Inc.
Form 8-K
February 09, 2018

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): February 8, 2018

MURPHY USA INC.
(Exact name of registrant as specified in
its charter)

Delaware	001-35914	46-2279221
(State		
or		(IRS
other (Commission		Employer
jurisdiction File Number)		Identification
of		No.)
incorporation)		

200 Peach	
Street, El	71730-5836
Dorado,	
Arkansas	

Registrant's telephone number, including
area code 870-875-7600

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 (see General Instruction A.2. below):

Edgar Filing: Murphy USA Inc. - Form 8-K

☐ 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 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

☐ 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. ☐

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

On February 8, 2018, The Very Rev. Dr. Christoph Keller, III, a director of Murphy USA Inc. since August 2013, chairman of the Nominating and Governance Committee and a member of the Executive Compensation Committee of the Board of Directors, informed the Board that he would retire as a director effective at the conclusion of the Board's meeting on February 8, 2018.

Concurrent with Reverend Keller's retirement, the Board has appointed current director, Diane N. Landen, as chair of the Nominating and Governance Committee.

Signature

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.

MURPHY
USA INC.

Date: By:
February 9, /s/ Donald R.
2018 Smith, Jr.
Donald R.
Smith, Jr.
Vice President
and Controller