

UNION PACIFIC CORP
Form 8-K/A
September 29, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) : July 27, 2006

Union Pacific Corporation

(Exact Name of Registrant as Specified in its Charter)

Utah
(State or Other

1-6075
(Commission

13-2626465
(I.R.S. Employer

Jurisdiction of
Incorporation)

File Number)

Identification No.)

1400 Douglas Street, Omaha, Nebraska
(Address of Principal Executive Offices)

68179
(Zip Code)

Registrant's telephone number, including area code: (402) 544-5000

(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):

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)

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“ 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(d) Departure of Directors or Principal Officers; Election of Directors;

Appointment of Principal Officers

On a Form 8-K dated as of, and filed on, July 27, 2006, Union Pacific Corporation (the Company) reported the election of Andrew J. Card, to its Board of Directors. The Board of Directors did not appoint Mr. Card to serve on any committees at the time of his election. The Company is filing this Amendment to report that the Board of Directors appointed Mr. Card to serve on the Corporate Governance and Nominating Committee and the Finance Committee, effective as of September 28, 2006.

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.

Dated: September 29, 2006

UNION PACIFIC CORPORATION

By: /s/ J. Michael Hemmer
J. Michael Hemmer

Senior Vice President Law and General

Counsel