

Western Union CO
Form 8-K
January 03, 2012

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 3, 2012

THE WESTERN UNION COMPANY

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-32903
(Commission

File Number)

20-4531180
(I.R.S. Employer

Identification No.)

Edgar Filing: Western Union CO - Form 8-K

12500 East Belford Avenue

Englewood, Colorado
(Address of principal executive offices)
(866) 405-5012

80112
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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))

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

(d)

On December 30, 2011, The Western Union Company (the **Company**) Board of Directors (the **Board**) voted to appoint Richard A. Goodman to the Board and to the Audit Committee of the Board, effective January 1, 2012. Mr. Goodman will serve on the Board and Audit Committee until the next annual election of directors.

There is no arrangement or understanding between Mr. Goodman and any other persons pursuant to which Mr. Goodman was selected as a director. There are no transactions involving Mr. Goodman requiring disclosure under Item 404(a) of Regulation S-K.

Mr. Goodman will receive the standard compensation received by the Company's current non-employee, United States resident directors. These compensation arrangements are discussed in the Company's Proxy Statement dated April 5, 2011.

A copy of the press release announcing the appointment of Mr. Goodman to the Board is attached hereto as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is filed with this Current Report on Form 8-K:

Exhibit Number	Description of Exhibit
99	Press Release issued by Western Union on January 3, 2012

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.

THE WESTERN UNION COMPANY

Dated: January 3, 2012

By: /s/ Darren A. Dragovich
Name: Darren A. Dragovich
Title: Assistant Secretary

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
99	Press Release issued by Western Union on January 3, 2012