NATIONAL FUEL GAS CO Form 8-K November 05, 2015

## **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): October 30, 2015

#### NATIONAL FUEL GAS COMPANY

(Exact name of registrant as specified in its charter)

New Jersey (State or other jurisdiction 1-3880 (Commission 13-1086010 (IRS Employer

of incorporation)

File Number)

Identification No.)

6363 Main Street, Williamsville, New York

14221

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## (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (716) 857-7000

#### Former name or former address, if changed since last report: Not Applicable

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 30, 2015, Anna Marie Cellino, President of National Fuel Gas Distribution Corporation (Distribution Corporation), provided notice to National Fuel Gas Company (the Company) of her intention to retire, effective February 1, 2016. Distribution Corporation, a wholly owned subsidiary of the Company, constitutes the Company s Utility segment.

# Item 7.01 Regulation FD Disclosure.

A copy of the Company s press release dated November 5, 2015 regarding the Company s management change is furnished as part of this Current Report as Exhibit 99.

Neither the furnishing of the press release as an exhibit to this Current Report nor the inclusion in such press release of any reference to the Company s internet address shall, under any circumstances, be deemed to incorporate the information available at such internet address into this Current Report. The information available at the Company s internet address is not part of this Current Report or any other report filed or furnished by the Company with the Securities and Exchange Commission.

# Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 Press release furnished regarding management change

# 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.

NATIONAL FUEL GAS COMPANY

November 5, 2015

By: /s/ James R. Peterson James R. Peterson Assistant Secretary

# EXHIBIT INDEX

Exhibit Number

Description

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Press release furnished regarding management change