

UGI CORP /PA/
Form 8-K
July 27, 2017

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):

July 25, 2017

UGI Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania

1-11071

23-2668356

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

460 No.Gulph Road, King of Prussia,
Pennsylvania

19406

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

610 337-1000

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:

- 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))

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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. []

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

On July 25, 2017, the Board of Directors of UGI Corporation (the "Company") elected Theodore A. Dosch, age 58, to serve as a Director of the Company. A Committee assignment for Mr. Dosch will be determined at a future Board meeting. Mr. Dosch will receive an annual retainer of \$80,000, pro-rated for the number of months Mr. Dosch serves as a Director of the Company during the 2017 fiscal year, and a prorated equity grant of 4,500 stock options and 1,500 stock units, consistent with the Company's director compensation practices.

Mr. Dosch currently serves as Executive Vice President-Finance and Chief Financial Officer of Anixter International Inc., a leading global distributor of network and security solutions, electrical and electronic solutions and utility power solutions, a position that he has held since 2011. Mr. Dosch joined Anixter International in January of 2009 as Senior Vice President - Global Finance. Prior to Mr. Dosch joining Anixter International, he served in various roles at Whirlpool Corporation, including CFO - North America and Vice President of Maytag Integration from 2006 to 2008, Corporate Controller from 2004 to 2006 and CFO - North America from 1999 to 2004.

Mr. Dosch will also serve as a director of UGI Utilities, Inc. A copy of the Company's press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release of UGI Corporation dated July 26, 2017.

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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.

UGI Corporation

July 26, 2017

By: *Monica M. Gaudiosi*

Name: Monica M. Gaudiosi

Title: Vice President, General Counsel and Secretary

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	<u>Press Release of UGI Corporation dated July 26, 2017.</u>