

RLI CORP
Form 8-K
August 11, 2016
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): August 10, 2016

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois (State or other jurisdiction of incorporation)	001-09463 (Commission File Number)	37-0889946 (IRS Employer Identification No.)
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9025 North Lindbergh Drive, Peoria, IL (Address of principal executive offices)	61615 (Zip Code)
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Registrant's telephone number, including area code: (309) 692-1000

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))

Item 8.01 Other Events.

On August 10, 2016, the Company announced that the Board approved a quarterly dividend on its common stock of \$0.20 per share. The dividend is payable on September 19, 2016, to shareholders of record as of August 31, 2016. Furnished as Exhibit 99.1 and incorporated herein by reference is the press release issued by the Company.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

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Exhibit No. Description

99.1 Press Release dated August 10, 2016.

This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be “filed” under the Securities Exchange Act of 1934.

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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.

RLI CORP.

Date: August 11, 2016 By: /s/ Daniel O. Kennedy
Daniel O. Kennedy
Vice President and General
Counsel

EXHIBIT INDEX

Exhibit No.	Exhibit
99.1	Press Release dated August 10, 2016 This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be “filed” under the Securities Exchange Act of 1934.