

BOK FINANCIAL CORP ET AL
Form 8-K
November 19, 2018

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):
November 16, 2018

Commission File No. 0-19341

BOK FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

| | |
|---|--------------------------------------|
| Oklahoma | 73-1373454 |
| (State or other jurisdiction of Incorporation or Organization) | (IRS Employer Identification No.) |

| | |
|--|------------|
| Bank of Oklahoma Tower | |
| Boston Avenue at Second Street | |
| Tulsa, Oklahoma | 74192 |
| (Address of Principal Executive Offices) | (Zip Code) |

(918) 588-6000
(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changes 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)).

Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

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. ☐

INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 5.02(b) and (c). Departure of Officers; Departure of Directors; Appointment of Certain Officers.

On November 30, 2018, Pat Piper will resign as Executive Vice President of Consumer Banking Services and Derek Martin will fill that role. Martin has been with the bank for 24 years, most recently serving as the Director of Strategic Services. In his new role, Martin will oversee all consumer, small business, and mortgage banking functions, as well as the corporate marketing division. He will report to President and CEO Steve Bradshaw and serve on the company's executive leadership team, which drives overall strategy for the organization.

ITEM 9.01. Financial Statements and Exhibits.

(a) Exhibits

99 Text of Press Release, dated November 16, 2018 titled "BOK Financial Promotes Derek Martin to Consumer Banking Executive"

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.

BOK FINANCIAL CORPORATION

By: /s/ Steven E. Nell
Steven E. Nell
Executive Vice President
Chief Financial Officer

Date: November 16, 2018