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ENERGEN CORP Form 8-K July 21, 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 July 21, 2017 (Date of earliest event reported)

Commission file number 1-7810 Energen Corporation (Exact name of registrant as specified in its charter)

Alabama 63-0757759
(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.) 605 Richard Arrington Jr. Boulevard North, Birmingham, Alabama 35203-2707
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (205) 326-2700

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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 (§240.12b-2 of this chapter).

Emerging growth company o

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 t Section 13(a) of the

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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 Regulation FD Disclosure.

(d) Appointment of New Director.

On July 21, 2017, Lori A. Lancaster was appointed to the Board of Directors of Energen Corporation to serve for a term commencing July 21, 2017, and continuing until the next annual meeting of shareholders. Ms. Lancaster fills the vacancy created by the resignation of T. Michael Goodrich from the Board of Directors in May 2017. The press release announcing the appointment is attached hereto as Exhibit 99.1. Ms. Lancaster was also appointed to serve on the Audit Committee.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is furnished as part of this Current Report on Form 8-K:

EXHIBIT NUMBER DESCRIPTION 99.1 Press release dated July 21, 2017.

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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 thereunto duly authorized.

ENERGEN CORPORATION

Date: July 21, 2017 By: By /s/ J. David Woodruff
J. David Woodruff
Vice President, General Counsel and Secretary of Energen Corporation

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