Edgar Filing: SOUTH JERSEY INDUSTRIES INC - Form 8-K

SOUTH JERSEY INDUSTRIES INC

Form 8-K August 03, 2018

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 2, 2018

SOUTH JERSEY INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Charter)

New Jersey 1-6364 22-1901645

(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

1 South Jersey Plaza, Folsom, NJ 08037

(Address of Principal Executive Offices) (Zip Code)

(609) 561-9000

(Registrant's Telephone Number, Including Area Code)

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)

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

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.

Edgar Filing: SOUTH JERSEY INDUSTRIES INC - Form 8-K

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02 Compensatory Arrangements of Certain Officers

South Jersey Industries, Inc. (the "Company") announced that, effective August 2, 2018, Mr. Kenneth A. Lynch, will assume the role of the Chief Accounting and Risk Officer. In this role, Mr. Lynch will oversee and direct corporate accounting, tax, risk and environmental functions.

Mr. Lynch, age 52, joined the Company in 2003 and has served in various roles. Most recently, in 2016, he was named the Company's Chief Risk Officer. From 2012 to 2016, he was the Chief Accounting Officer. There are no arrangements or understandings between Mr. Lynch and any other person pursuant to which Mr. Lynch will be appointed as Chief Accounting and Risk Officer. There have been no transactions nor are there any proposed transactions between the Company and Mr. Lynch that would require disclosure pursuant to Item 404(a) or Regulation S-K.

The press release announcing the appointment is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit Index

Exhibit Description

99.1 Press release dated August 2, 2018, issued by South Jersey Industries, Inc.

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.

SOUTH JERSEY INDUSTRIES, INC.

Date: August 2, 2018 /s/ Ann T. Anthony Ann T. Anthony

Vice President, Treasurer & Acting Corporate Secretary