

CORVEL CORP
Form 8-K
August 07, 2013

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 7, 2013

CORVEL CORPORATION

(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

000-19291
(Commission

File Number)

33-0282651
(IRS Employer

Identification No.)

Edgar Filing: CORVEL CORP - Form 8-K

2010 Main Street, Suite 600,

Irvine, California
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (949) 851-1473

92614
(Zip Code)

N/A

(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 7.01. Regulation FD Disclosure.

On August 7, 2013, CorVel Corporation issued a press release to announce that the Company's board of directors authorized an increase in the number of shares authorized to be repurchased from 32 million shares to 34 million shares and that the Company entered into a pre-arranged stock trading plan on August 7, 2013 to spend up to \$14 million to repurchase shares of its common stock commencing August 22, 2013 through November 22, 2013. A copy of the press release is furnished herewith as Exhibit No. 99.1.

The information contained in this report and in the exhibit attached to this report is being furnished to the Securities and Exchange Commission and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of that section, or incorporated by reference in any filing under the Exchange Act or the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(d) Exhibits

| Exhibit No. | Description of Exhibit |
|--------------------|---|
| 99.1 | Press Release, dated August 7, 2013, announcing that the Company's board of directors authorized an increase in the number of shares authorized to be repurchased from 32 million shares to 34 million shares and that the Company entered into a pre-arranged stock trading plan on August 7, 2013 to spend up to \$14 million to repurchase shares of its common stock commencing August 22, 2013 through November 22, 2013 (furnished herewith but not filed pursuant to Item 7.01). |

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.

CORVEL CORPORATION,
a Delaware corporation

(Registrant)

Date: August 7, 2013

By: /s/ V. Gordon Clemons

Name: V. Gordon Clemons

Title: Chairman of the Board, Chief Executive Officer and President

EXHIBIT INDEX

| Exhibit No. | Description |
|------------------------|---|
| 99.1 | Press Release, dated August 7, 2013, announcing that the Company's board of directors authorized an increase in the number of shares authorized to be repurchased from 32 million shares to 34 million shares and that the Company entered into a pre-arranged stock trading plan on August 7, 2013 to spend up to \$14 million to repurchase shares of its common stock commencing August 22, 2013 through November 22, 2013 |