

EVOLUTION PETROLEUM CORP

Form 8-K

January 06, 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): December 31, 2015

Evolution Petroleum Corporation

(Exact name of registrant as specified in its charter)

001-32942

(Commission File Number)

Nevada

(State or Other Jurisdiction of Incorporation)

41-1781991

(I.R.S. Employer Identification No.)

2500 City West Blvd., Suite 1300, Houston, Texas 77042

(Address of Principal Executive Offices)

(713) 935-0122

(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 (see General Instruction A.2. below):

- 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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers  
In connection with the Company's previously announced separation of its GARP<sup>®</sup> oilfield technology operations, Daryl V. Mazzanti resigned as Senior Vice President of Operations effective December 31, 2015. He will become President of Well Lift Inc., a newly formed entity which will conduct GARP<sup>®</sup> operations. Evolution Petroleum Corporation will have a minority, non-controlling equity interest in Well Lift Inc. As part of his separation arrangement, Mr. Mazzanti will receive severance payments equal to one year at his current base salary, continuation of certain benefits and accelerated vesting of his outstanding service-based restricted stock awards. Certain other unvested performance-based restricted stock awards were forfeited.

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.

Evolution Petroleum Corporation  
(Registrant)

January 6, 2016

By: /s/ Randall D. Keys  
Randall D. Keys  
President and Chief Executive Officer