

UNION PACIFIC CORP  
Form 8-K  
May 09, 2006

**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) : May 4, 2006**

Union Pacific Corporation  
**(Exact Name of Registrant as Specified in its Charter)**

Utah  
**(State or Other**  
**Jurisdiction of**  
**Incorporation)**

1-6075  
**(Commission**  
**File Number)**

13-2626465  
**(I.R.S. Employer**  
**Identification No.)**

1400 Douglas Street, Omaha, Nebraska  
**(Address of Principal Executive  
Offices)**

68179  
**(Zip Code)**

**Registrant's telephone number, including area code:** (402) 544-5000

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

**Item 8.01 Other Events.**

Effective as of May 4, 2006, the Board of Directors of Union Pacific Corporation made the following committee appointments:

**Audit Committee**

Judith Richards Hope, Chair

Erroll B. Davis, Jr.

Charles C. Krulak

Michael W. McConnell

**Finance Committee**

Archie W. Dunham, Chair

Judith Richards Hope

Charles C. Krulak

**Compensation and Benefits Committee**

Thomas J. Donohue, Chair

Erroll B. Davis, Jr.

Michael W. McConnell

Steven R. Rogel

*Corporate Governance and Nominating Committee*

Steven R. Rogel, Chair

Thomas J. Donohue

Archie W. Dunham

## **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.

Dated: May 9, 2006

UNION PACIFIC CORPORATION

By: /s/ J. MICHAEL HEMMER  
J. Michael Hemmer

Senior Vice President    Law and General  
Counsel