

PENN VIRGINIA CORP

FORM 8-K (Current report filing)

Filed 12/17/15 for the Period Ending 12/15/15

Address	100 MATSONFORD ROAD SUITE 200 FOUR RADNOR CORPORATE CENTER RADNOR, PA 19087
Telephone	6106878900
CIK	0000077159
Symbol	PVA
SIC Code	1311 - Crude Petroleum and Natural Gas
Industry	Oil & Gas Operations
Sector	Energy
Fiscal Year	12/31

**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: December 17, 2015 (December 15, 2015)
(Date of Earliest Event Reported)

PENN VIRGINIA CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Virginia
(State or Other Jurisdiction
of Incorporation)

1-13283
(Commission
File Number)

23-1184320
(IRS Employer
Identification No.)

Four Radnor Corporate Center, Suite 200
100 Matsonford Road, Radnor, Pennsylvania
(Address of Principal Executive Offices)

19087
(Zip Code)

Registrant's telephone number, including area code: (610) 687-8900

Not Applicable
(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))
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Item 1.01. Entry into a Material Definitive Agreement.

On December 15, 2015, the Board of Directors (the “Board”) of Penn Virginia Corporation (the “Company”), acting upon the recommendation of its Compensation and Benefits Committee, approved a change to the Company’s director compensation policy providing that the Company’s non-employee directors receive their \$120,000 annual equity retainer in cash until such time as the Board determines otherwise. The other terms of the Company’s director compensation policy remain unchanged.

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.

Date: December 17, 2015

Penn Virginia Corporation

By: /s/ NANCY M. SNYDER

Name: Nancy M. Snyder

Title: Executive Vice President, Chief Administrative Officer,
General Counsel and Corporate Secretary