

AMEREN CORP
Form 8-K
June 07, 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): June 7, 2018

AMEREN CORPORATION

(Exact Name of Registrant as Specified in Charter)

Missouri
(State or other jurisdiction

of incorporation)

1-14756
(Commission

File Number)

1901 Chouteau Avenue, St. Louis, Missouri 63103

43-1723446
(IRS Employer

Identification Number)

(Address of principal executive offices and Zip Code)

Registrant's telephone number, including area code: (314) 621-3222

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 (§240.12b-2 of this chapter).

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.

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On June 7, 2018, the Board of Directors (the Board) of Ameren Corporation (Ameren) elected Mr. Ward H. Dickson to the Board, with a term beginning on June 7, 2018, and expiring at Ameren's Annual Meeting of Shareholders in 2019. Also effective June 7, 2018, the Board appointed Mr. Dickson to the Audit and Risk Committee and Finance Committee of the Board. No arrangement or understanding exists between Mr. Dickson and Ameren or, to Ameren's knowledge, any other person or persons pursuant to which Mr. Dickson was selected as a director. Mr. Dickson will receive compensation for Board and committee service as described on Exhibit 10.4 to Ameren's Annual Report on Form 10-K for the fiscal year ended December 31, 2017.

Mr. Dickson has served as the Executive Vice President and Chief Financial Officer of WestRock Company since July 2015. WestRock Company is a multinational provider of paper and packaging solutions for the consumer and corrugated packaging markets. Mr. Dickson previously served as Executive Vice President and Chief Financial Officer of RockTenn Company, the predecessor of WestRock Company, from September 2013 to July 2015 and in various positions at Cisco Systems from February 2006 to September 2013, most recently as Senior Vice President of Finance.

Mr. Dickson had no business relationships with Ameren or its subsidiaries in 2017 or to the date hereof in 2018 which are required to be reported under Item 404(a) of the Securities and Exchange Commission Regulation S-K.

ITEM 7.01 Regulation FD Disclosure.

On June 7, 2018, Ameren issued a press release announcing Mr. Dickson's election to the Board. A copy of that press release is furnished as Exhibit 99.1 to this Report.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit

| Number | Title |
|--------|--|
| 99.1 | <u>Press Release dated June 7, 2018.</u> |

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 thereunto duly authorized.

AMEREN CORPORATION
(Registrant)

By: /s/ Gregory L. Nelson
Name: Gregory L. Nelson
Title: Senior Vice President, General Counsel
and Secretary

Date: June 7, 2018