

UNIVEST CORP OF PENNSYLVANIA

Form 8-K

June 24, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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FORM 8-K

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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 24, 2015

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UNIVEST CORPORATION OF PENNSYLVANIA

(Exact name of registrant as specified in its charter)

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Pennsylvania

(State or other jurisdiction  
of incorporation)

0-7617

(Commission  
File Number)

23-1886144

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

14 North Main Street, Souderton, Pennsylvania 18964

(Address of principal executive office)(Zip Code)

Registrant's telephone number, including area code (215) 721-2400

Not applicable

(Former name or former address, if changed since last report)

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

Effective June 24, 2015, H. Paul Lewis retired from the Board of Directors of Univest Corporation of Pennsylvania (the "Corporation") and Univest Bank and Trust Co. (the "Bank") and the Audit and Nominating and Governance Committees. Mr. Lewis will reach the mandatory retirement age later this month. The Board of Directors thanks Mr. Lewis for his years of service and contributions to the Corporation and the Bank. Also, effective June 24, 2015, the Corporation appointed Glenn E. Moyer, previously serving as an Alternate Director of the Corporation, to serve as a Class II Director of the Corporation and on the Compensation Committee with a term expiring at the 2016 Annual Meeting of Shareholders.

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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.

Univest Corporation of Pennsylvania

By: /s/ Michael S. Keim

Name: Michael S. Keim

Title: Senior Executive Vice President,  
Chief Financial Officer

Date: June 24, 2015