MONEYGRAM INTERNATIONAL INC Form 8-K December 14, 2015

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 10, 2015

MoneyGram International, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of <u>1-31950</u> (Commission File Number) 16-1690064 (I.R.S. Employer

Identification Number)

incorporation)

2828 N. Harwood Street, 15th Floor

75201

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Dallas, Texas (Address of principal

(Zip code)

executive offices)

Registrant s telephone number, including area code: (214) 999-7552

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:

- " 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 Arrangements of Certain Officers.

On December 10, 2015, W. Alexander Holmes was elected to the Board of Directors (the Board) of MoneyGram International, Inc. (the Company). Mr. Holmes will serve as a director until the 2016 annual meeting of the stockholders of the Company. Mr. Holmes currently serves as the Company s Executive Vice President, Chief Financial Officer and Chief Operating Officer, and will assume the role of the Company s Chief Executive Officer on January 1, 2016. There is no arrangement or understanding between Mr. Holmes and any other person pursuant to which he was selected as a director. In addition, there are no transactions in which Mr. Holmes has an interest that are required to be disclosed under Item 404(a) of Regulation S-K. Mr. Holmes is compensated in his capacity as an employee of the Company and will not receive any additional compensation for his services as a director.

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.

MONEYGRAM INTERNATIONAL, INC.

By:/s/ F. Aaron HenryName:F. Aaron HenryTitle:Executive Vice President, General
Counsel and Secretary

Date: December 14, 2015