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QEP RESOURCES, INC.

Form 8-K January 07, 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: January 6, 2015 (Date of earliest event reported)

OEP RESOURCES, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-34778 87-0287750 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

1050 17th Street, Suite 500 Denver, Colorado 80265 (Address of principal executive offices and zip code)

(303) 672-6900

(Registrant's telephone number, including area code)

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))

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

On January 6, 2015, Thomas C. O'Connor announced his intention to resign from QEP Resources' (the Company) Board of Directors, effective immediately. There were no disagreements between Mr. O'Connor and the Company.

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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.

QEP Resources, Inc. (Registrant)

January 7, 2015

/s/ Richard J. Doleshek Richard J. Doleshek

Executive Vice President and Chief Financial Officer