

CONCHO RESOURCES INC
Form 8-K
June 18, 2012

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 15, 2012

Concho Resources Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-33615
(Commission
File Number)

76-0818600
(I.R.S. Employer
Identification No.)

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550 West Texas Avenue, Suite 100

Midland, Texas
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (432) 683-7443

79701
(Zip Code)

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 Arrangements of Certain Officers.

On June 15, 2012, Don O. McCormack notified Concho Resources Inc. (the *Company*) of his intent to resign as Vice President and Chief Accounting Officer, effective August 10, 2012. Following Mr. McCormack's resignation, Darin G. Holderness, the Company's Senior Vice President and Chief Financial Officer, will assume the role of principal accounting officer. Information regarding Mr. Holderness's background and business experience, contracts between the Company and Mr. Holderness and any related party transactions involving Mr. Holderness is incorporated by reference herein from the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 27, 2012. Mr. McCormack's decision to resign was not due to any disagreement relating to the Company's management, policies or practices.

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.

CONCHO RESOURCES INC.

Date: June 18, 2012

By: /s/ C. WILLIAM GIRAUD

Name: C. William Giraud

Title: Senior Vice President, General Counsel and

Corporate Secretary