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FULTON FINANCIAL CORP Form 8-K

July 21, 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):

July 20, 2015

FULTON FINANCIAL CORPORATION

(Exact name of Registrant as specified in its Charter)

Pennsylvania 0-10587 23-2195389

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification Number)

One Penn Square

17604

(Zip Code)

Lancaster, Pennsylvania

(Address of principal executive offices)

Registrant's telephone number, including area code: 717-291-2411

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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:

On July 20, 2015, Fulton Financial Corporation ("Fulton") received notification that John M. Bond, Jr. who has been a director of Fulton since 2006 and a director of The Columbia Bank since 1988, has decided to retire from the Board of Directors of Fulton and its subsidiary, The Columbia Bank, effective August 31, 2015. His decision to retire was not the result of any disagreement with Fulton or its management relating to Fulton's operations, policies or practices. Director Bond's combined 27 years of service and dedication to Fulton, its affiliates and predecessors are greatly appreciated.

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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.

Date: July 21, 2015 FULTON FINANCIAL CORPORATION

By: /s/ Daniel R. Stolzer Daniel R. Stolzer Executive Vice President and General Counsel