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ENERGEN CORP Form 8-K October 22, 2014

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 October 20, 2014

			IRS Employer
Commission		State of	
			Identification
File Number	Registrant	Incorporation	Number
1-7810	Energen Corporation	Alabama	63-0757759

605 Richard Arrington Jr. Boulevard North

Birmingham, Alabama 35203 (Address of principal executive offices) (Zip Code) (205) 326-2700

(Registrant s telephone number including area code)

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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:

- " 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

Energen Corporation regrets to announce the death on October 19, 2014, of Dr. Judy M. Merritt. A member of the Board of Directors of Energen Corporation since 1993, Dr. Merritt was currently serving on the Audit Committee and the Governance and Nominations Committee. Her leadership and friendship will be missed.

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 thereunto duly authorized.

ENERGEN CORPORATION

October 20, 2014

By /s/ J. David Woodruff
J. David Woodruff
Vice President, General Counsel and Secretary of

Energen Corporation