

UNIVEST CORP OF PENNSYLVANIA
Form 8-K
September 28, 2011

**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): September 28, 2011

UNIVEST CORPORATION OF PENNSYLVANIA
(Exact name of registrant as specified in its charter)

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| Pennsylvania (State or other Jurisdiction of Incorporation) | 0-7617 (Commission File Number) | 23-1886144 (IRS Employer Identification No.) |
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| 14 North Main Street, Souderton, Pennsylvania (Address of Principal Executive Offices) | 18964 (Zip Code) |
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Registrant's telephone number, including area code: **(215) 721-2400**

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.

Effective September 28, 2011, Univest Corporation of Pennsylvania (the "Corporation") appointed Margaret K. Zook and Douglas C. Clemens to serve as directors of the Corporation filling vacant positions on the Board of Directors. Ms. Zook is Board Chair of Penn Foundation and a retired Executive Director of Souderton Mennonite Homes and previously served as an Alternate Director since 1999. Ms. Zook's term will expire at the 2013 annual shareholders meeting. Mr. Clemens is the President of Clemens Food Group and previously served as an Alternate Director since 2009. Mr. Clemens' term will expire at the 2014 annual shareholders meeting.

Effective September 28, 2011, H. Paul Lewis, currently a director of the Corporation, will serve the remaining term of an open position as director of the Corporation's wholly owned subsidiary, Univest Bank and Trust Co., which expires at the 2012 annual shareholders meeting.

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.

Univest Corporation of Pennsylvania

By: /s/ Jeffrey M. Schweitzer

Name: Jeffrey M. Schweitzer

Title: Senior Executive Vice President and
Chief Financial Officer

September 28, 2011