

STEWART INFORMATION SERVICES CORP
Form 8-K
February 02, 2017

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
January 30, 2017
Date of Report (Date of earliest event reported)

STEWART INFORMATION SERVICES CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 001-02658 74-1677330
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

1980 Post Oak Blvd. 77056
Houston, Texas
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: 713-625-8100
N/A
(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)

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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.

(b) On January 30, 2017, the Board of Directors of Stewart Information Services Corporation (the “Company”) identified and approved the executive officers of the Company for 2017. As Steve Lessack has relinquished his duties on senior management’s executive team to focus his efforts on the continued successful operation of the businesses he oversees, he was not designated as an executive officer for reporting purposes for 2017. Mr. Lessack will continue to serve in his current position as one of the Company’s Group Presidents, and will report to the Chief Operating Officer, Timothy Okrie.

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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 thereunto duly authorized.

STEWART INFORMATION SERVICES CORPORATION

By: /s/ J. Allen Berryman

J. Allen Berryman, Chief Financial Officer,
Secretary, Treasurer and Principal Financial Officer

Date: February 2, 2017