

MID PENN BANCORP INC
Form 8-K
January 27, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 27, 2016

MID PENN BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania
(State or Other Jurisdiction of
Incorporation or Organization)

1-13677
(Commission File Number)

25-1666413
(I.R.S. Employer

Identification Number)

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349 Union Street

Millersburg, Pennsylvania

1.866.642.7736

17061

(Address of Principal Executive Offices) (Registrant's telephone number, including area code)(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))

MID PENN BANCORP, INC.

CURRENT REPORT ON FORM 8-K

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On January 27, 2016, Mid Penn Bancorp, Inc. (the “Corporation”) issued a press release discussing its financial results for the fourth quarter and year ended December 31, 2015. Attached hereto as Exhibit 99.1 is a copy of the Corporation’s press release dated January 27, 2016.

ITEM 8.01 OTHER EVENTS

On January 27, 2016, the Corporation’s Board of Directors declared a special cash dividend of \$0.10 per share of common stock and a quarterly cash dividend of \$0.12 per share of common stock, both payable on February 22, 2016 to shareholders of record as of February 10, 2016.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits.

99.1 Press release, dated January 27, 2016, of Mid Penn Bancorp, Inc.

SIGNATURES

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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.

MID PENN
BANCORP,
INC.

(Registrant)

Date: January 27, 2016 By: /s/ Rory G.
Ritrievi
Rory G.
Ritrievi
President
and Chief
Executive
Officer

Exhibit Index

Exhibit No.	Description
99.1	Press release, dated January 27, 2016, of Mid Penn Bancorp, Inc.
