

Murphy USA Inc.  
Form 8-K/A  
February 12, 2016

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K/A  
(Amendment No. 1)  
CURRENT REPORT  
Pursuant To Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of report (date of earliest event reported): February 11, 2016

MURPHY USA INC.  
(Exact Name of Registrant  
as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-35914 (Commission File Number)	46-2279221 (IRS Employer Identification No.)
---	---------------------------------------	---

200 Peach Street, El Dorado, Arkansas (Address of Principal Executive Offices)	71730-5836 (Zip Code)
---	--------------------------

Registrant's telephone number, including area code: (870) 875-7600

(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 (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))



EXPLANATORY NOTE

This Current Report on Form 8-K/A amends Item 5.02 of the Current Report on Form 8-K of Murphy USA Inc.'s (the "Company"), originally filed on January 15, 2016 (the "Initial Filing"). The Initial Filing reported the appointment of David B. Miller as a director of the Company. At the time of his appointment, Mr. Miller was not elected to any committees of the Board. This Form 8-K/A is being filed solely to report the Board committees to which Mr. Miller were appointed effective February 11, 2016. Other than the additional information supplied by this amendment, no changes are being made to the Initial Filing.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective February 11, 2016, the Board of Directors (the "Board") of Murphy USA Inc. appointed David B. Miller as a member of the Company's Executive Compensation Committee and the Nominating and Governance Committee.



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 hereunto duly authorized.

Date: February 12, 2016

MURPHY USA INC.

By: /s/ Donald R. Smith, Jr.

Name: Donald R. Smith, Jr.

Title: Vice President and Controller

---