

MONEYGRAM INTERNATIONAL INC
Form 8-K
March 01, 2013

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): February 26, 2013

MoneyGram International, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-31950
(Commission File Number)

16-1690064
(I.R.S. Employer

Identification Number)

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2828 N. Harwood Street, 15th Floor

Dallas, Texas
(Address of principal

75201
(Zip code)

executive offices)

Registrant's telephone number, including area code: (214) 999-7552

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.

(b) On February 26, 2013, Scott L. Jaeckel, a current member of the board of directors of MoneyGram International, Inc. (the Company), indicated his intention not to stand for re-election at the Company's upcoming annual meeting of stockholders. Mr. Jaeckel informed the Company that his decision not to stand for re-election is not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices. Thomas H. Lee Partners, L.P. (THL) has informed the Company that it does not intend to replace Mr. Jaeckel with a new director nominee for election at the annual meeting of stockholders, and thus THL's representatives on the Company's Board of Directors will consist of three representatives at the conclusion of Mr. Jaeckel's current term.

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.

MONEYGRAM INTERNATIONAL, INC.

By: /s/ Francis Aaron Henry
Name: Francis Aaron Henry
Title: Executive Vice President, General Counsel and
Secretary.

Date: March 1, 2013