

KEYCORP /NEW/  
Form 8-K  
March 26, 2014

**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): March 26, 2014**

**(Exact Name of Registrant as Specified in Charter)**

**001-11302**

**(Commission File Number)**

**OHIO**

**34-6542451**

**(State or other jurisdiction  
of incorporation)**

**(I.R.S. Employer  
Identification No.)**

**127 Public Square**

**Cleveland, Ohio 44114-1306**

**(Address of principal executive offices and zip code)**

**(216) 689-3000**

**(Registrant's telephone number, including area 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:

- .. 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 8.01 Other Events**

On March 26, 2014, the Federal Reserve announced that it did not object to KeyCorp's capital plan submitted as part of the Federal Reserve's 2014 Comprehensive Capital Analysis and Review. The proposed capital plan includes a common share repurchase program of up to \$542 million. Share repurchases under the capital plan have been authorized by Key's Board of Directors and include repurchases to offset issuances of common shares under Key's employee compensation plans.

In May, the Board of Directors will evaluate an increase of KeyCorp's quarterly dividend from \$0.055 per share to \$0.065 per share.

A copy of the press release announcing these actions is attached hereto as Exhibit 99.1.

**Item 9.01 Exhibits**

Exhibit Number	Description
99.1	KeyCorp Press Release, dated March 26, 2014.

**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.

**KeyCorp**

Date: March 26, 2014

/s/ Donald R. Kimble  
By: Donald R. Kimble  
Chief Financial Officer