TRICO BANCSHARES / Form 8-K June 08, 2016

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):

June 3, 2016

TriCo Bancshares

(Exact name of registrant as specified in its charter)

California (State or other jurisdiction of

0-10661 (Commission File No.) 94-2792841 (I.R.S. Employer Identification No.)

incorporation or organization)

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63 Constitution Drive, Chico, California (Address of principal executive offices)

95973 (Zip Code)

Registrant s telephone number, including area code: (530) 898-0300

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))

Item 8.01: Other Events

The Board of Directors of TriCo Bancshares (NASDAQ: TCBK), parent company of Tri Counties Bank, declared a quarterly cash dividend of \$0.15 (fifteen cents) per share on June 3, 2016. The dividend is payable on June 30, 2016 to holders of record on June 17, 2016.

Item 9.01: Financial Statements and Exhibits

(d) Exhibits

99.1 Press release dated June 7, 2016

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 thereunto duly authorized.

TRICO BANCSHARES

Date: June 7, 2016 /s/ Thomas J. Reddish

Thomas J. Reddish, Executive Vice President and

Chief Financial Officer (Principal Financial and

Accounting Officer)