

MAGELLAN MIDSTREAM PARTNERS LP
Form 8-K
November 15, 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): November 12, 2013

MAGELLAN MIDSTREAM PARTNERS, L.P.
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-------------------------------------|---|
| DELAWARE (State or Other Jurisdiction of Incorporation) | 1-16335 (Commission File Number) | 73-1599053 (IRS Employer Identification No.) |
|---|-------------------------------------|---|

One Williams Center
Tulsa, Oklahoma 74172
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (918) 574-7000

(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.

The board of directors of the general partner of Magellan Midstream Partners, L.P. ("Magellan") has elected Michael Osborne as its principal financial and accounting officer effective April 1, 2014. From November 18, 2013 until April 1, 2014, he will serve Magellan as Senior Vice President, Finance and Accounting. On April 1, 2014, he will assume the office of Senior Vice President and Chief Financial Officer. Mr. Osborne, 47, formerly worked for Ernst & Young LLP from 1990 until joining Magellan, serving as an audit partner since 2002.

Mr. Osborne is eligible to participate in the compensation and benefit plans described under the "Compensation of Directors and Executive Officers" on pages 12 through 27 of Magellan's Proxy Statement relating to its 2013 Annual Meeting of Limited Partners, as filed with the Securities and Exchange Commission on February 25, 2013 (and such descriptions, with the exception of the sub-section entitled "Compensation Committee Report", are incorporated herein by reference).

Item 7.01. Regulation FD Disclosure.

On November 12, 2013, Magellan issued a press release regarding the matters set forth in Item 5.02. The press release is furnished as Exhibit 99.1 hereto and is incorporated herein by reference.

The information in this Item 7.01, including Exhibit 99.1, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act") or otherwise subject to the liabilities of that Section, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1 Magellan's press release dated November 12, 2013.

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.

Magellan Midstream Partners, L.P.

By: Magellan GP, LLC,
its general partner

Date: November 15, 2013

By: /s/ Suzanne H. Costin
Name: Suzanne H. Costin
Title: Corporate Secretary

EXHIBIT INDEX

99.1 Magellan's press release dated November 12, 2013.