Shell Midstream Partners, L.P. Form 8-K October 19, 2017

## **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): October 18, 2017

Shell Midstream Partners, L.P.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-36710 (Commission File Number) 46-5223743 (I.R.S. Employer

of incorporation)

**Identification No.)** 

150 N. Dairy Ashford

77079

## Edgar Filing: Shell Midstream Partners, L.P. - Form 8-K

## Houston, Texas (Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (832) 337-0371

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):

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)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On October 18, 2017, Gerard B. Paulides, a member of the Board of Directors (the Board ) of Shell Midstream Partners GP LLC (the General Partner ), the general partner of Shell Midstream Partners, L.P., resigned as a director of the Board to pursue other opportunities. Mr. Paulides resignation was effective October 18, 2017, and there were no disagreements between Mr. Paulides and the General Partner, the Partnership or any officer or director of the General Partner which led to Mr. Paulides decision.

Mr. Paulides resignation has created a vacancy in our Board. Shell Pipeline Company LP, the sole member of the General Partner and an indirect wholly owned subsidiary of Royal Dutch Shell plc, has made no decision regarding the filling of the vacancy at this time.

## **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 hereunto duly authorized.

SHELL MIDSTREAM PARTNERS, L.P.

By: Shell Midstream Partners GP LLC,

its general partner

By: /s/ Lori M. Muratta Lori M. Muratta Vice President, General Counsel and Secretary

Date: October 18, 2017