

UNIT CORP
Form 8-K
October 04, 2005

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 3, 2005

Unit Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

1-9260

(Commission File Number)

73-1283193

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

7130 South Lewis, Suite 1000, Tulsa, Oklahoma

(Address of principal executive offices)

74136

(Zip Code)

Registrant's telephone number, including area code **(918) 493-7700**

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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))

Section 5 Corporate Governance and Management.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) On October 3, 2005, Mr. Mark Monroe resigned as a member of the Board of Directors of Unit Corporation (the Company), as well as the Company's Audit and Nominating and Governance Committees. The resignation was effective on October 3, 2005. Mr. Monroe's resignation was based on his decision to accept the positions of President and Chief Operating Officer of Continental Resources Inc., a private oil and gas company. His resignation was not in connection with any known disagreement with the Company on any matter relating to the Company's operations, policies or practices.

Section 7 Regulation FD.

Item 7.01 Regulation FD Disclosure.

On October 4, 2005, Unit Corporation announced that Mr. Mark Monroe resigned, as a director of the Company. A copy of the press release announcing Mr. Monroe's resignation is attached as Exhibit 99.1.

Section 9 Financial Statements and Exhibits.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Unit Corporation press release dated October 4, 2005.

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.

Unit Corporation

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Date: October 4, 2005

By: /s/ Mark E. Schell
Mark E. Schell

Senior Vice President

and General Counsel

EXHIBIT INDEX

Exhibit No. Description.

99.1 Unit Corporation press release dated October 4, 2005