

UNITED BANKSHARES INC/WV
Form 8-K
October 26, 2018

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 22, 2018

United Bankshares, Inc.

(Exact name of registrant as specified in its charter)

West Virginia
**(State or other jurisdiction of
incorporation or organization)**

No. 002-86947
**(Commission
File Number)
300 United Center**

55-0641179
**(I.R.S. Employer
Identification No.)**

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500 Virginia Street, East

Charleston, West Virginia 25301

(Address of Principal Executive Offices)

(304) 424-8800

(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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))

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

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.

(d) On October 22, 2018, United Bankshares, Inc. (United), at a meeting of its Board of Directors (the Board), increased the size of the Board to eleven (11) members and appointed Albert E. Small, Jr. to serve on the Board as an independent director to fill the vacancy created by that action. The appointment is effective November 16, 2018.

Mr. Small is not party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K. There was no arrangement or understanding between Mr. Small and any other person pursuant to which he was selected as a director.

Mr. Small will receive compensation for his service on the Board in accordance with United 's standard compensatory arrangements for non-employee directors. A description of the compensatory arrangements for non-employee directors is included in United 's proxy statement on Schedule 14A for its 2018 annual meeting of shareholders, filed with the Securities and Exchange Commission on April 9, 2018.

Mr. Small has not yet been appointed to any committees of United 's Board.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED BANKSHARES, INC.

Date: October 26, 2018

By: /s/ W. Mark Tatterson
W. Mark Tatterson, Executive Vice
President and Chief Financial Officer