

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 AND EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): **November 19, 2018**



**MURPHY USA INC.**

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-35914

(Commission File Number)

46-2279221

(IRS Employer Identification No.)

200 Peach Street  
El Dorado, Arkansas

71730-5836

(870) 875-7600

(Registrant's telephone number, including area code)

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 (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))

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 November 26, 2018, Murphy USA Inc. ("Murphy USA") issued a press release announcing the election of Hon. Jeanne L. Phillips to Murphy USA's Board of Directors effective November 19, 2018.

Ambassador Phillips will receive compensation in accordance with our compensation arrangements for non-employee directors. Equity awards for non-employee directors are governed by the Murphy USA Inc. Stock Plan for Non-Employee Directors which was filed with the SEC as an exhibit to Form S-8 (File No. 333-191131) on September 13, 2013.

Ambassador Phillips has not yet been appointed to any committee of the Board of Directors; she will serve as a Class I Director with a term expiring at the 2020 annual meeting of stockholders.

The full text of the press release announcing Ambassador Phillip's election to the Board of Directors is filed herewith as Exhibit 99.1

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release Issued by Murphy USA Inc., dated November 26, 2018

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## 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.

MURPHY USA INC.

Date: November 26, 2018

By: /s/ Donald R. Smith, Jr.

Donald R. Smith, Jr.

Vice President and Controller

## Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	<a href="#">News release issued by Murphy USA Inc., dated November 26, 2018</a>

**MURPHY USA WELCOMES HON. JEANNE L. PHILLIPS TO BOARD OF DIRECTORS**

**EL DORADO, Arkansas, November 26, 2018** – Murphy USA Inc. (NYSE:MUSA) is pleased to announce that the Board of Directors has appointed Hon. Jeanne L. Phillips as an independent director of the company.

“It is with great pleasure that we add Jeanne to our Board,” said Madison Murphy, Chairman of Murphy USA Inc. “Her mixture of experience in the arenas of both corporate governance and government give her a unique perspective on some of the most critical issues our Company will face. We fully expect her to hit the ground running as a vital and important member of our Board family.”

Ambassador Phillips is currently Senior Vice President, Corporate Engagement & International Relations of Hunt Consolidated, Inc., one of the largest privately held companies in the United States involved in numerous industries including energy, power, real estate, investments, ranching and infrastructure. Ambassador Phillips served President George W. Bush as the U.S. Permanent Representative to the Organization for Economic Cooperation and Development (OECD) with rank of ambassador in Paris from 2001 until the summer of 2003. Following both the 2000 and 2004 Bush-Cheney Presidential Campaigns, she was appointed by President Bush to serve as executive director and then chairman of the 54th and 55th Presidential Inaugural Committees.

Prior to serving as U.S. Ambassador, she owned and operated one of the top high-dollar fundraising firms in the United States with both political and non-political clients. Ambassador Phillips earned her Bachelor's Degree from Southern Methodist University in 1976 and was awarded the Distinguished Alumni Award from SMU in 2005. She serves on several Board of Trustees including Southern Methodist University, George W. Bush Presidential Center and American University of Paris, France.

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**About Murphy USA**

Murphy USA (NYSE:MUSA) is a leading retailer of gasoline and convenience merchandise with more than 1,440 stations located primarily in the Southwest, Southeast and Midwest United States. The company and its team of nearly 10,000 employees serve an estimated 1.6 million customers each day through its network of retail gasoline stations in 26 states. The majority of Murphy USA's sites are located in close proximity to Walmart stores. The company also markets gasoline and other products at standalone stations under the Murphy Express brand. Murphy USA ranks 279 among Fortune 500 companies.

Source: Murphy USA Inc. (NYSE: MUSA)

**Investor Contact:**

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