

CHS INC
Form 8-K
April 04, 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): April 3, 2013

CHS Inc.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Minnesota | 0-50150 | 41-0251095 |
| <hr/> | <hr/> | <hr/> |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|------------|
| 5500 Cenex Drive, Inver Grove Heights, Minnesota | 55077 |
| <hr/> | <hr/> |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: 651-355-6000

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)

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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.

(b)

On April 3, 2013, Michael Toelle, a CHS Inc. (“CHS”) Director for Region 1 (Minnesota), notified CHS of his resignation from the Board of Directors due to his nomination for election to the board of directors of Nationwide Mutual Insurance Company (“Nationwide”). CHS has been advised that Mr. Toelle was elected to Nationwide board at the April 4, 2013 Nationwide Annual Meeting.

Mr. Toelle has been a member of the CHS Board of Directors since 1992 and presided as Chairman from 2002 through 2011. In accordance with the Bylaws, the remaining directors may fill his vacancy until the next Annual Meeting of the members to be held on December 5, 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.

CHS Inc.

April 4, 2013

By: /s/ David A. Kastelic

Name: David A. Kastelic
Title: Executive Vice President and Chief
Financial Officer