WILLIAMS COMPANIES INC Form 8-K/A January 19, 2017

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K/A

## **CURRENT REPORT**

## PURSUANT TO SECTION 13 OR 15 (d)

## OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 12, 2016

The Williams Companies, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction 1-4174 (Commission **73-0569878** (IRS Employer

of Incorporation)

File Number)

**Identification No.)** 

One Williams Center,

74172

## Edgar Filing: WILLIAMS COMPANIES INC - Form 8-K/A

# Tulsa, Oklahoma (Address of Principal Executive Offices) (Zip Code) Registrant s Telephone Number, Including Area Code: (918) 573-2000

#### **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))

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

In its Current Report on Form 8-K filed December 14, 2016, The Williams Companies, Inc. (the Company) reported that they had not yet determined on which committees of the Company s Board of Directors (the Board) directors Charles I. Cogut and Michael A. Creel would serve. The Company now amends the December 14th Form 8-K solely to report the appointment of Mr. Cogut to the Board s Compensation and Management Development and Nominating and Governance Committees, and the appointment of Mr. Creel to the Company s Safety Committee effective January 18, 2017.

# **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.

# THE WILLIAMS COMPANIES, INC.

By: /s/ Joshua H. De Rienzis Name: Joshua H. De Rienzis Title: Corporate Secretary DATED: January 19, 2017