

MERCURY GENERAL CORP
Form 8-K
January 28, 2009

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): January 26, 2009

MERCURY GENERAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

California
**(State or Other Jurisdiction of
Incorporation)**

001-12257
**(Commission
File Number)**
4484 Wilshire Boulevard

95-221-1612
**(I.R.S. Employer
Identification No.)**

Edgar Filing: MERCURY GENERAL CORP - Form 8-K

Los Angeles, California 90010

(Address of Principal Executive Offices)

(323) 937-1060

(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:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 425 under the Exchange Act (17 CFR 240.14.a-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

On January 26, 2009, Mercury General Corporation (the Company) received the resignation of Charles E. McClung from the Board of Directors of the Company effective immediately. Mr. McClung has been a director of the Company and its predecessor since 1961 and the Board of Directors expresses its appreciation to Mr. McClung for his nearly 50 years of service on behalf of the Company and his invaluable advice on all types of agent matters. Mr. McClung had no disagreements with the Company, its Board of Directors or its management in any matter relating to the Company's operations, policies or practices.

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.

Date: January 28, 2009

MERCURY GENERAL CORPORATION

By: /s/ THEODORE STALICK
Name: Theodore Stalick
Its: Chief Financial Officer

-3-