RSP Permian, Inc. Form 8-K April 21, 2017

#### **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 17, 2017

## RSP PERMIAN, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction **001-36264** (Commission

90-1022997 (I.R.S. Employer

of Incorporation)

File Number) 3141 Hood Street, Suite 500 **Identification No.)** 

# Edgar Filing: RSP Permian, Inc. - Form 8-K

#### Dallas, Texas 75219

#### (Address of Principal Executive Offices)

(Zip Code)

(214) 252-2700

#### (Registrant s Telephone Number, Including Area Code)

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.

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.

(b) On April 17, 2017, Barry S. Turcotte notified RSP Permian, Inc. (the Company ) that he will resign as the Company s Chief Accounting Officer, effective May 15, 2017, in order to accept a senior executive position at another company. Following Mr. Turcotte s resignation, Scott McNeill, the Company s Chief Financial Officer, will serve as the interim chief accounting officer while the Company searches for a replacement for Mr. Turcotte. Information regarding Mr. McNeill s background and business experience, contracts between the Company and Mr. McNeill and any related party transactions involving Mr. McNeill is incorporated by reference herein from the Company s definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 29, 2016. Mr. Turcotte s decision to resign was not due to any disagreement relating to the Company s management, 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.

RSP PERMIAN, INC.

By: /s/ James E. Mutrie James E. Mutrie General Counsel and Vice President

Dated: April 21, 2017