

ZIONS BANCORPORATION /UT/
Form 8-K/A
September 25, 2014

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): September 24, 2014

ZIONS BANCORPORATION
(Exact name of registrant as specified in its charter)

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|----------------------------------|---|---|
| UTAH (State of Incorporation) | 001-12307 (Commission File Number) | 87-0227400 (IRS Employer Identification No.) |
| | ONE SOUTH MAIN, 15 th FLOOR, SALT LAKE CITY, UTAH (Address of principal executive offices) | 84133 (Zip Code) |

Registrant's telephone number, including area code 801-524-4787

N/A
(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 obligations 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© under the Exchange Act (17 CFR 240.13(c))

EXPLANATORY NOTE

This report amends the current report on Form 8-K of Zions Bancorporation (the “Company”) filed with the Securities and Exchange Commission on September 2, 2014 (the “Original Filing”), to include events occurring after the date of the Original Filing.

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

Election of Director

(d) As reported in the Original Filing, on August 29, 2014, the Board of Directors of the Company (the “Board”) elected John C. Erickson to serve as a director of the Company, filling a vacancy created by an increase in the size of the Board. On September 24, 2014, the Board appointed Mr. Erickson to serve on the Risk Oversight Committee and Audit Committee of the Board. Please refer to the Original Filing for additional information about Mr. Murphy’s background and election to the Board.

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.

ZIONS BANCORPORATION

Date: September 25, 2014

By: /s/ THOMAS E. LAURSEN

Name: Thomas E. Laursen

Title: Executive Vice President and
General Counsel