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TIDEWATER INC Form 8-K August 20, 2014

#### **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): August 17, 2014

#### TIDEWATER INC.

(Exact name of registrant as specified in its charter)

**DELAWARE** (State or other jurisdiction

1-6311 (Commission 72-0487776 (I.R.S. Employer

of incorporation)

File Number)

**Identification No.)** 

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601 Poydras Street, Suite 1500 New Orleans, Louisiana (Address of principal executive offices)

70130 (Zip Code)

(504) 568-1010

(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 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 August 17, 2014, Nicholas J. Sutton, a member of the Board of Directors (the Board ) of Tidewater Inc. (the Company ), resigned from the Board, effective immediately. The reason cited by Mr. Sutton for his resignation was that the demands imposed by his continuing board service with the Company were no longer compatible with his desire to spend an increasing amount of his time devoted to his family and personal interests. Mr. Sutton did not advise the Board of any disagreements with the Company. Following Mr. Sutton s departure, the Board consists of 10 directors.

## **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.

## TIDEWATER INC.

August 20, 2014

/s/ Bruce D. Lundstrom
Bruce D. Lundstrom
Executive Vice President,
Secretary and General Counsel