

Midstates Petroleum Company, Inc.  
Form 8-K/A  
March 24, 2015

**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): **March 4, 2015**

**Midstates Petroleum Company, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**001-35512**

(Commission File Number)

**45-3691816**

(I.R.S. Employer  
Identification No.)

**321 South Boston, Suite 600**

**Tulsa, Oklahoma**

(Address of principal executive offices)

**74103**

(Zip Code)

Registrant's telephone number, including area code: **(918) 947-8550**

## Edgar Filing: Midstates Petroleum Company, Inc. - Form 8-K/A

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 (see General Instruction A.2. below):

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))

**EXPLANATORY NOTE**

On March 10, 2014, Midstates Petroleum Company, Inc. (the Company ) filed a current report on Form 8-K (the Form 8-K ) reporting that, among other things, Alan J. Carr was appointed to the Board of Directors of the Company (the Board ) effective as of March 9, 2015. As described in the Form 8-K, the Board had not made a determination as to which committees Mr. Carr would be named at the time of the appointment. The purpose of this report is to amend the Form 8-K to provide information on the committees of the Board Mr. Carr will be named.

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

On March 18, 2015, the Board appointed Mr. Carr to the Audit Committee and the Compensation Committee of the Board.

**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 thereunto duly authorized.

**Midstates Petroleum Company, Inc.**  
(Registrant)

Date: March 24, 2015

By: /s/ Nelson M. Haight  
Name: Nelson M. Haight  
Title: Senior Vice President and Chief Financial Officer