

HICKORY TECH CORP
Form 8-K
January 18, 2013

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 15, 2013

HICKORY TECH CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota 0-13721 41-1524393
(State or other jurisdiction (Commission file number) (I.R.S. Employer Identification No.)
of incorporation)

221 East Hickory Street, P.O. Box 3248, Mankato, MN 56002-3248
(Address of principal executive offices) (Zip Code)

(800) 326-5789
(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 (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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 15, 2013, Lyle G. Jacobson, a director on the Board of Directors of Hickory Tech Corporation ("HickoryTech"), informed the HickoryTech Board of Directors that he will be retiring as a Director at the expiration of his term in May of 2013 and will not stand for re-election at that time. Mr. Jacobson has served on the HickoryTech Board since 1989. The Board accepted Mr. Jacobson's resignation and then evaluated the resulting Board structure. After review, they determined that the Board can effectively represent the shareholders and carry out its duties with an eight member board. Accordingly, the Board will not be replacing Mr. Jacobson's director position at this time.

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.

Date: January 18, 2013

HICKORY TECH CORPORATION

By: /s/ John W. Finke
John W. Finke, President and Chief Executive Officer

By: /s/ David A. Christensen
David A. Christensen, Senior Vice President and Chief Financial Officer