

STEWART INFORMATION SERVICES CORP

Form 8-K

February 01, 2019

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

January 31, 2019

Date of Report (Date of earliest event reported)

STEWART INFORMATION SERVICES CORPORATION

(Exact name of registrant as specified in its charter)

Delaware **001-02658** **74-1677330**
(State or other jurisdiction) (Commission (IRS Employer
of incorporation) File Number) Identification No.)

1980 Post Oak Blvd.

77056

Houston, Texas
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 713-625-8100

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 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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. "

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

On January 31, 2019, the Board of Directors of Stewart Information Services Corporation (the "Company") identified and approved the executive officers of the Company for 2019. As David Fauth has relinquished his duties on senior management's executive team to focus his efforts on the continued operation of the businesses he oversees, he was not designated as an executive officer for reporting purposes for 2019. Mr. Fauth will serve as Group Senior Vice President of Western Operations for Stewart Title Guaranty Company, a subsidiary of the Company, and will report to the Chief Corporate Development Officer, John Magness.

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.

STEWART
INFORMATION
SERVICES
CORPORATION

(Registrant)

By: /s/ John L. Killea
*John L. Killea, Chief
Legal Officer and*

*Chief Compliance
Officer*

Date: January 31, 2019