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MEADOWBROOK INSURANCE GROUP INC

Form 8-K May 08, 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): May 7, 2014

MEADOWBROOK INSURANCE GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan 38-2626206

(State or other jurisdiction of incorporation) (I.R.S. Employer Identification Number)

1-14094

(Commission File Number)

26255 American Drive Southfield, Michigan 48034 (Address of Principal (Zip Code)

Executive Offices)

(248) 358-1100

(Registrant's Telephone Number, Including Area Code)

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))

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ITEM 8.01. OTHER EVENTS

On May 7, 2014, Meadowbrook Insurance Group, Inc. issued a press release announcing an amendment to the record date of their recently declared quarterly dividend of \$0.02 per common share. The record date has been changed to May 19, 2014 from the previously announced date of May 12, 2014. These changes assure that the dividend record date is consistent with the New York Stock Exchange requirements.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

- a. None.
- b. None.
- c. None.
- d. The following document is furnished as an Exhibit to this Current Report on Form 8-K pursuant to Item 601 of Regulation S-K:
- 99.1 Press Release issued May 7, 2014.

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.

Dated: May 7, 2014 $\frac{\text{MEADOWBROOK INSURANCE GROUP, INC.}}{(\text{Registrant})}$

By: /s/ Karen M. Spaun Karen M. Spaun, Chief Financial Officer

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EXHIBIT INDEX

Exhibit No. Document Description

99.1 Press Release, issued May 7, 2014.