

**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): July 26, 2018 (July 26, 2018)

UNION PACIFIC CORPORATION

(Exact name of registrant as specified in its charter)

Utah
(State or other jurisdiction
of Incorporation)

1-6075
(Commission
File Number)

13-2626465
(IRS Employer
Identification No.)

1400 Douglas Street, Omaha, Nebraska
(Address of principal executive offices)

68179
(Zip Code)

Registrant's telephone number, including area code: **(402) 544-5000**

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 (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))

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

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 7.01 Regulation FD Disclosure.

On July 26, 2018, upon the recommendation of the Compensation and Benefits Committee of the Board of Directors (the "Board") of Union Pacific Corporation (the "Company"), the Board approved the appointment of Lynden L. Tennison as Executive Vice President and Chief Strategy Officer for the Company effective August 1, 2018. The Company issued a press release regarding the appointment of Mr. Tennison which is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

99.1 Press Release of Union Pacific Corporation, dated July 26, 2018.

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: July 26, 2018

UNION PACIFIC CORPORATION

By: /s/ James J. Theisen, Jr.
James J. Theisen, Jr.
Vice President Corporate Law & Compliance
and Assistant Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of Union Pacific Corporation, dated July 26, 2018.

Union Pacific Appoints Lynden Tennison Executive Vice President and Chief Strategy Officer

Company Also Announces Information Technologies Executive Appointments

For Immediate Release

OMAHA, Neb., July 26, 2018 – Union Pacific today appointed Lynden Tennison executive vice president and chief strategy officer, effective August 1. A 26-year Union Pacific veteran, Tennison has been senior vice president and chief information officer since February 2005. In his new role, he will be responsible for developing, implementing and overseeing Union Pacific's strategic agenda. This includes facilitating strategy design and overseeing the execution of key initiatives supporting the strategy.

"Lynden brings tremendous technology and innovation expertise to a role that is critical to the company," said Lance Fritz, Union Pacific chairman, president and chief executive officer. "He will provide the necessary mix of tech savvy and business acumen to lead our strategy development and execution, creating long-term value for all of our stakeholders."

As senior vice president and chief information officer, Tennison was responsible for managing the development, implementation and operation of Union Pacific Railroad's information and telecommunications technologies. He served in a variety of leadership roles including responsibility for the application systems and architectures for the entire company. From 1998 through 2001, Tennison was president and chief executive officer of Nexterna, a Union Pacific technology subsidiary. Prior to joining Union Pacific in 1992, he worked at American Airlines' SABRE division, AT&T and Southwestern Bell Telephone. Tennison has a bachelor's degree from the University of Texas at Arlington. He is a current and/or past member of the board of directors for several corporate entities.

The company will commence a comprehensive search to identify Tennison's successor, including internal and external candidates. Until Tennison's successor is named, he will continue to serve as interim chief information officer.

Union Pacific today also announced appointments within its information technology organization, naming Rick Holmes assistant vice president - information assurance, Alan Fisher assistant vice president - commercial technology, and Brett Frankenberger assistant vice president - systems engineering. The appointments are effective August 1.

Holmes will be responsible for the company's information security practice, serving the role of the company's chief information security officer. He joined Union Pacific in 1986 and most recently served as assistant vice president – commercial technology.

Fisher will be responsible for developing Union Pacific's commercial technology solutions as well as the company's commercial technology subsidiaries. Fisher joined Union Pacific in 2000 and most recently served as assistant vice president - systems engineering.

Frankenberger will be responsible for Union Pacific's day-to-day technology infrastructure architecture. He joined Union Pacific in 1990 and most recently served as senior director - data center engineering.

ABOUT UNION PACIFIC

Union Pacific Railroad is the principal operating company of Union Pacific Corporation (NYSE: UNP). One of America's most recognized companies, Union Pacific Railroad connects 23 states in the western two-thirds of the country by rail, providing a critical link in the global supply chain. From 2008-2017, Union Pacific invested approximately \$34 billion in its network and operations to support America's transportation infrastructure. The railroad's diversified business mix is classified into its Agricultural Products, Energy, and Industrial and Premium business groups. Union Pacific serves many of the fastest-growing U.S. population centers, operates from all major West Coast and Gulf Coast ports to eastern gateways, connects with Canada's rail systems and is the only railroad serving all six major Mexico gateways. Union Pacific provides value to its roughly 10,000 customers by delivering products in a safe, reliable, fuel-efficient and environmentally responsible manner.

Union Pacific media contact: Raquel Espinoza at 402-544-5034 or respinoza@up.com

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