

ULTRA PETROLEUM CORP  
Form 8-K  
July 15, 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): July 9, 2014**

**ULTRA PETROLEUM CORP.**

*(Exact name of registrant as specified in its charter)*

**Yukon Territory, Canada 001-33614**

*(State or other jurisdiction  
of incorporation)*

*(Commission File Number 001-33614)*

**N/A**

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

**400 N. Sam Houston Parkway East, Suite 1200**

**Houston, Texas 77060**

*(Address of principal executive offices, including zip code)*

*Registrant's telephone number, including area code:* **(281) 876-0120**

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))

**Item 5.02(b) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

The Board of Directors of Ultra Petroleum Corp. (the "Company") has appointed Mr. Garland R. Shaw to Senior Vice President and Chief Financial Officer, effective August 1, 2014. Mr. Marshall D. Smith is resigning his position as Senior Vice President and Chief Financial Officer effective August 1, 2014. Mr. Smith will continue in his current role until August 1, 2014.

**Item 8.01 Other Events.**

On July 15, 2014, the Company issued a news release announcing Mr. Shaw's promotion and Mr. Smith's resignation. A copy of the news release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

Exhibit Number Description

99.1 News Release dated July 15, 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.

**ULTRA PETROLEUM  
CORP.**

July 15, 2014 By: */s/ Garrett B. Smith*  
Name: Garrett B. Smith  
Title: Corporate Secretary