

UMB FINANCIAL CORP  
Form 8-K  
April 25, 2017

**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): 4/25/2017**

**UMB FINANCIAL CORPORATION**

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

**Commission File Number: 000-04887**

**MO**  
**(State or other jurisdiction**  
  
**of incorporation)**

**43-0903811**  
**(IRS Employer**  
  
**Identification No.)**

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**1010 Grand Blvd., Kansas City, MO 64106**

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

**(816) 860-7000**

**(Registrant's telephone number, including area code)**

**(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 13c-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 7.01 Regulation FD Disclosure**

On April 25, 2017, UMB Financial Corporation (the Company) issued a press release announcing that the Board of Directors of the Company (the Board) declared a quarterly dividend of \$0.255 per share that is payable on July 3, 2017 to shareholders of record of the Company on June 9, 2017. The press release is attached as Exhibit 99.1, and the information is hereby incorporated herein by reference.

The April 25, 2017 press release that is attached as Exhibit 99.1 also announced that the Board of Directors has authorized the repurchase of up to two million shares of the Company's common stock from time to time until the meeting of the Board of Directors that immediately follows the 2018 annual meeting of the Company's shareholders.

In addition, the Company is furnishing a copy of materials that will be used in the Company's shareholder conference call on April 26, 2017 at 8:30 a.m. (CT). A copy of the materials is attached as Exhibit 99.2 and will be available on the Company's website at [www.umb.com](http://www.umb.com). The materials are dated April 25, 2017, and the Company disclaims any obligation to correct or update any of the materials in the future, except as required by applicable securities laws.

The information provided under Item 7.01 of this Current Report on Form 8-K, including Exhibits 99.1 and 99.2 hereto, is being furnished and is not deemed to be filed with the Securities and Exchange Commission for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section and are not incorporated by reference into any filing of the Company under the Securities Act of 1933, as amended, or the Exchange Act, whether made before or after the date hereof, except as shall be expressly set forth by specific reference to this Current Report on Form 8-K in such a filing.

**Item 9.01 Financial Statements and Exhibits**

Exhibit 99.1 Press Release announcing dividend declaration and share repurchase.

Exhibit 99.2 Investor Presentation Materials, dated April 25, 2017.

**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.

**UMB FINANCIAL CORPORATION**

By: /s/ Ram Shankar  
Ram Shankar  
Chief Financial Officer

Date: April 25, 2017

**EXHIBIT INDEX**

**Exhibit**

<b>No.</b>	<b>Description</b>
Exhibit 99.1	Press Release announcing dividend declaration and share repurchase.
Exhibit 99.2	Investor Presentation Materials, dated April 25, 2017.