

AMERICAN NATIONAL INSURANCE CO /TX/

Form 8-K

August 08, 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) August 3, 2017**

**AMERICAN NATIONAL INSURANCE COMPANY**

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

**Texas**  
**(State or other jurisdiction**

**of incorporation)**

**001-34280**  
**(Commission**

**File Number)**

**74-0484030**  
**(IRS employer**

**Identification No.)**

**One Moody Plaza Galveston, Texas**  
**(Address of principal executive offices)**

**77550-7999**  
**(Zip Code)**

**Registrant's telephone number, including area code (409) 763-4661**

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

On August 3, 2017, the Board of Directors of American National Insurance Company (the Company) appointed Michelle A. Gage as the Company's Vice President and Controller. Ms. Gage, age 51, has been employed by the Company's Farm Family insurance company subsidiaries since 1999. She served as Vice President - Multiple Line Finance of such companies since May 2015 and as Assistant Vice President - Accounting of such companies from May 2005 to May 2015. Ms. Gage has a Bachelor of Science in Accounting from the State University of New York Polytechnic Institute. It is the Company's policy not to enter into employment agreements with its officers, and there are no arrangements or understandings pursuant to which Ms. Gage was elected as Vice President and Controller. Ms. Gage has no related party transactions reportable under Item 404(a) of Regulation S-K and no family relationships with any of the Company's directors or officers.

**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.

AMERICAN NATIONAL INSURANCE  
COMPANY

By: /s/ John J. Dunn, Jr.  
Name: John J. Dunn, Jr.  
Title: Executive Vice President,

Chief Financial Officer

Date: August 8, 2017