RLI CORP Form 8-K February 05, 2016

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): February 4, 2016

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction of incorporation)

001-09463 (Commission File Number)

37-0889946 (IRS Employer Identification No.)

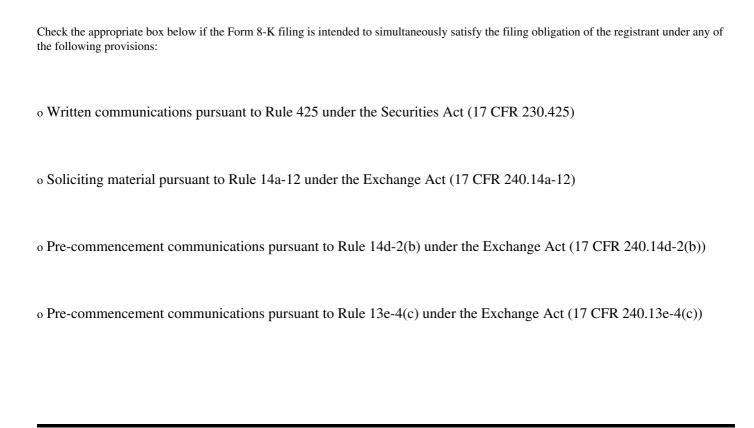
9025 North Lindbergh Drive, Peoria, IL (Address of principal executive offices)

61615 (Zip Code)

Registrant s telephone number, including area code: (309) 692-1000

Not applicable

(Former name or former address, if changed since last report.)



Itam	Q 01	Other	Events

On February 4, 2016, RLI Corp. announced that its Board of Directors approved a quarterly dividend on its common stock of \$0.19 per share. The dividend is payable on March 18, 2016, to shareholders of record as of February 29, 2016. Furnished as Exhibit 99.1 and incorporated herein by reference is the press release issued by RLI Corp.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press Release dated February 4, 2016.

This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934.

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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.

RLI CORP.

Date: February 4, 2016 By: /s/ Daniel O. Kennedy

Daniel O. Kennedy

Vice President and General Counsel

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EXHIBIT INDEX

Press Release dated February 4, 2016
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