

UNITED COMMUNITY BANKS INC
Form 8-K
May 18, 2010

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):
May 18, 2010

United Community Banks, Inc.
(Exact name of registrant as specified in its charter)

Georgia
(State or other jurisdiction of
incorporation)

No. 0-21656
(Commission File
Number)

No. 58-180-7304
(IRS Employer
Identification No.)

63 Highway 515, P.O. Box
398
Blairsville, Georgia 30512
(Address of principal
executive offices)

Registrant's telephone number, including area code:
(706) 781-2265

Not applicable
(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)

Edgar Filing: UNITED COMMUNITY BANKS INC - Form 8-K

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))
-

Item 8.01 Other Events.

Subsequent to the distribution of United Community Banks, Inc.'s 2010 Proxy Statement, we received comments from two third party shareholder services companies regarding the proposed amendment to our Restated Articles of Incorporation described in Proposal 3 of the Proxy Statement. As a result, effective May 18, 2010, we amended the Proposal. An Amendment to our 2010 Proxy Statement reflecting the changes to Proposal 3 was filed on May 18, 2010 with the SEC and is filed as Exhibit 99.1 hereto.

Item 9.01 Exhibits.

99.1 Amendment to 2010 Proxy Statement, dated May 18, 2010

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.

By:/s/ Rex S. Schuette
Rex S. Schuette
Executive Vice President and
Chief Financial Officer

May 18, 2010