TRICO BANCSHARES / Form 8-K March 06, 2015

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):

March 5, 2015

TriCo Bancshares

(Exact name of registrant as specified in its charter)

California (State or other jurisdiction of

0-10661 (Commission 94-2792841 (I.R.S. Employer

incorporation or organization)

File No.)

Identification No.)

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63 Constitution Drive, Chico, California

(Address of principal executive offices)

Registrant s telephone number, including area code: (530) 898-0300

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 (see General Instruction A.2. below):

- " 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 8.01: Other Events

The Board of Directors of TriCo Bancshares (NASDAQ: TCBK), parent company of Tri Counties Bank, declared a quarterly cash dividend of \$0.11 (eleven cents) per share on March 5, 2015. The dividend is payable on March 31, 2015 to holders of record on March 20, 2015.

Item 9.01: Financial Statements and Exhibits

- (d) Exhibits
 - 99.1 Press release dated March 5, 2015

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 thereunto duly authorized.

TRICO BANCSHARES

Date: March 5, 2015

/s/ Thomas J. Reddish Thomas J. Reddish, Executive Vice President and Chief Financial Officer (Principal Financial and Accounting Officer)