

DEVON ENERGY CORP/DE

FORM 8-K (Current report filing)

Filed 03/04/05 for the Period Ending 03/01/05

Address 333 W. SHERIDAN AVENUE

OKLAHOMA CITY, OK 73102

Telephone 4055528183

CIK 0001090012

Symbol DVN

SIC Code 1311 - Crude Petroleum and Natural Gas

Fiscal Year 12/31

DEVON ENERGY CORP/DE

FORM 8-K

(Unscheduled Material Events)

Filed 3/4/2005 For Period Ending 3/1/2005

Address 20 N BROADWAY STE 1500

OKLAHOMA CITY, Oklahoma 73102

Telephone 405-235-3611

CIK 0001090012

Industry Oil & Gas Operations

Sector Energy Fiscal Year 12/31



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 4, 2005 (March 1, 2005)

DEVON ENERGY CORPORATION

(Exact Name of Registrant as Specified in its Charter)

DELAWARE

(State or Other Jurisdiction of Incorporation or Organization)

001-32318

(Commission File Number)

73-1567067

(IRS Employer Identification Number)

20 NORTH BROADWAY, OKLAHOMA CITY, OK

(Address of Principal Executive Offices)

73102 (Zip Code)

Registrant's telephone number, including area code: (405) 235-3611

ck the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any ollowing 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Effective March 1, 2005, Milton Carroll resigned from the Board of Directors of Devon Energy Corporation. Mr. Carroll's term as a director was scheduled to expire with the June 8, 2005 annual meeting.

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 hereto duly authorized.

DEVON ENERGY CORPORATION

By: /s/ Janice A. Dobbs
Janice A. Dobbs
Corporate Secretary

Date: March 4, 2005

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End of Filing



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