

DEVON ENERGY CORP/DE

FORM 8-K (Current report filing)

Filed 04/08/09 for the Period Ending 04/07/09

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

**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): April 8, 2009 (April 7, 2009)

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**

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))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers**

Devon Energy Corporation hereby furnishes the information set forth in its Press Release, dated April 7, 2009, announcing the appointment of Robert A. Mosbacher, Jr. to its Board of Directors. A copy of the Press Release is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Devon Energy Corporation news release dated April 7, 2009.

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

Vice President - Corporate Governance
and Secretary

Date: April 8, 2009



News Release

Devon Energy Corporation
20 North Broadway
Oklahoma City, OK 73102-8260

Investor Contact

Zack Hager

405 552 4526

Media Contact

Chip Minty

405 228 8647

DEVON ENERGY ANNOUNCES ROBERT MOSBACHER, JR. TO REJOIN BOARD OF DIRECTORS

OKLAHOMA CITY — April 7, 2009 — Devon Energy Corporation (NYSE:DVN) announced today that Robert A. Mosbacher, Jr. has been appointed to its board of directors. Mr. Mosbacher fills the position vacated by David A. Hager who was recently named Devon's executive vice president of exploration and production.

Mosbacher previously served on Devon's board of directors from 1999 until his resignation in 2005. His resignation resulted from his appointment in 2005 as president and chief executive officer of the Overseas Private Investment Corporation (OPIC). OPIC is an independent agency of the federal government that supports private capital investment in emerging markets around the world.

"We are very pleased that Rob Mosbacher has agreed to return to Devon's board of directors," commented J. Larry Nichols, chairman and chief executive officer. "His familiarity with Devon, industry experience and service in the public sector make him uniquely qualified for Devon's board."

Mosbacher previously served as president and chief executive officer of Mosbacher Energy Company, an independent oil and natural gas exploration and production company, from 1986 to 2005. Prior to that, Mr. Mosbacher had a distinguished public service career. He currently also serves as a director of Calpine Corporation.

Devon Energy Corporation is an Oklahoma City-based independent energy company engaged in oil and gas exploration and production. Devon is the largest U.S.-based independent oil and gas producer and is included in the S&P 500 Index. For additional information, visit www.devonenergy.com.

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