

NEWFIELD EXPLORATION CO /DE/
Form 8-K
February 19, 2014

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 12, 2014

NEWFIELD EXPLORATION COMPANY
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-12534
(Commission File Number)

72-1133047
(I.R.S. Employer
Identification No.)

4 Waterway Square Place, Suite 100
The Woodlands, Texas 77380
(Address of principal executive offices)

Registrant's telephone number, including area code: (281) 210-5100

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - 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))
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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

(e) On February 12, 2014, the Compensation and Management Development Committee of the Board of Directors of Newfield Exploration Company (the "Company") approved restricted stock grants under the Company's 2011 Omnibus Stock Plan to certain officers of the Company. The grants were made using the forms of Restricted Stock Unit Award Agreement attached hereto as Exhibit 10.1(1), TSR Restricted Stock Unit Award Agreement attached hereto as Exhibit 10.2(2) and Cash-Settled Restricted Stock Unit Award Agreement attached hereto as Exhibit 10.3(3), as follows:

| Name and Title | Restricted Stock Unit Grant(1) | TSR Restricted Stock Unit Grant(2) | Cash-Settled Phantom Stock Unit Grant(3) |
|--|--------------------------------|------------------------------------|--|
| Lee K. Boothby – Chairman, President and Chief Executive Officer | 39,230 | 98,040 | 39,230 |
| Gary D. Packer – Executive Vice President and Chief Operating Officer | 22,500 | 57,000 | 22,500 |
| Lawrence S. Massaro – Executive Vice President and Chief Financial Officer | 16,000 | 40,000 | 16,000 |
| Terry W. Rathert – Executive Vice President and Senior Advisor | 16,000 | 40,000 | 16,000 |
| William D. Schneider – Senior Vice President - Exploration | 12,000 | 14,000 | 12,000 |
| George T. Dunn – Senior Vice President - Development | 12,000 | 14,000 | 12,000 |
| Daryll T. Howard – Vice President – Rocky Mountains | 0 | 10,000 | 0 |
| Clay M. Gaspar – Vice President – Mid-Continent | 1,200 | 13,500 | 1,200 |
| John H. Jasek – Vice President – Onshore Gulf Coast | 1,200 | 13,500 | 1,200 |
| Stephen C. Campbell – Vice President - Investor Relations | 0 | 12,000 | 0 |
| John D. Marziotti – General Counsel and Corporate Secretary | 0 | 5,000 | 0 |
| George W. Fairchild – Chief Accounting Officer and Assistant Corporate Secretary | 0 | 4,000 | 0 |

Item 9.01 Financial Statements and Exhibits

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|-----|----------|---|
| (d) | Exhibits | |
| | 10.1 | Form of 2014 Restricted Stock Unit Award Agreement |
| | 10.2 | Form of 2014 TSR Restricted Stock Unit Award Agreement |
| | 10.3 | Form of 2014 Cash-Settled Restricted Stock Unit Award Agreement |

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.

NEWFIELD EXPLORATION COMPANY

Date: February 19, 2014

By:

/s/ John D. Marziotti

John D. Marziotti

General Counsel and Corporate Secretary

Exhibit Index

| Exhibit No. | Description |
|-------------|---|
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