

DOMINION RESOURCES INC /VA/
Form 8-K
November 09, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) **November 9, 2007**

Dominion Resources, Inc.
(Exact Name of Registrant as Specified in Its Charter)

Virginia
(State or other jurisdiction
of incorporation)

001-08489
(Commission
File Number)

54-1229715
(IRS Employer
Identification No.)

**120 Tredegar Street
Richmond, Virginia**
(Address of Principal Executive
Offices)

23219
(Zip Code)

Registrant's Telephone Number, Including Area Code **(804) 819-2000**

(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 (*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))
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Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective November 9, 2007, Dominion Resources, Inc. (the “Company”) amended its Articles of Incorporation (the “Amendment”) to increase the number of shares of common stock (the “Common Stock”) the Company is authorized to issue from 500,000,000 to 1,000,000,000. The Amendment was filed in connection with and will effect the two-for-one split of the Company’s Common Stock previously announced by the Company. A copy of the Articles of Amendment is attached hereto as Exhibit 3.

Item 9.01 Financial Statements and Exhibits.

Exhibit

- 3 Articles of Amendment to the Articles of Incorporation of Dominion Resources, Inc. (filed herewith)

SIGNATURE

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.

**DOMINION
RESOURCES, INC.
Registrant**

/s/ Patricia A.
Wilkerson

Patricia A. Wilkerson
Vice President and
Corporate Secretary

Date: November 9, 2007