Edgar Filing: FTD Group, Inc. - Form 8-K

FTD Group, Inc. Form 8-K November 03, 2006 Edgar Filing: FTD Group, Inc. - Form 8-K

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

November 1, 2006

Date of Report (Date of Earliest Event Reported)

FTD Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-32425

87-0719190

(State or other jurisdiction of incorporation or organization)

(Commission File Number)

(I.R.S. Employer Identification Number)

3113 Woodcreek Drive Downers Grove, Illinois 60515-5420

(Address of principal executive offices, including zip code) (630) 719-7800

(Registrant s telephone number, including area code)

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):

- 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))

<u>Item 1.01</u> <u>Entry into a Material Definitive Agreement.</u>

On November 1, 2006, the Compensation Committee of the Board of Directors of FTD Group, Inc. amended the salary of Michael J. Soenen, the Company s Chief Executive Officer. Mr. Soenen s annual salary was increased from \$500,000 to \$750,000, and his fiscal year 2007 bonus under the Company s Incentive Bonus Plan will be prorated to reflect Mr. Soenen s actual salary earned during the fiscal year ending June 30, 2007.

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.

FTD Group, Inc.

By: /S/ BECKY A. SHEEHAN Becky A. Sheehan Chief Financial Officer

Date: November 3, 2006