

REGAL ENTERTAINMENT GROUP
Form 8-K
February 03, 2006

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): **January 31, 2006**

Regal Entertainment Group

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-31315
(Commission
File Number)

02-0556934
(IRS Employer
Identification No.)

7132 Regal Lane, Knoxville, Tennessee 37918

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(865) 922-1123**

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N/A

(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):

- 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 1.01. Entry into a Material Definitive Agreement.

On January 31, 2006, the Compensation Committee of the Board of Directors of Regal Entertainment Group (the Company) approved annual cash bonus awards for 2005 under the Company's previously disclosed annual executive incentive program (the Bonus Program). The cash bonus awards for 2005 under the Bonus Program for the following officers are set forth in the table below:

| Name and Principal Position | Bonus |
|---|-----------|
| Michael L. Campbell, Chief Executive Officer and Chairman | \$589,100 |
| Gregory W. Dunn, President and Chief Operating Officer | \$300,000 |
| Amy E. Miles, Executive Vice President, Chief Financial Officer and Treasurer | \$262,500 |
| Peter B. Brandow, Executive Vice President, General Counsel and Secretary | \$221,659 |

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.

REGAL ENTERTAINMENT GROUP

Date: February 3, 2006

By: /s/ PETER B. BRANDOW

Name: Peter B. Brandow

Title: Executive Vice President, General Counsel and
Secretary