REGAL ENTERTAINMENT GROUP Form 8-K January 15, 2016

# 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 13, 2016

# **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.)

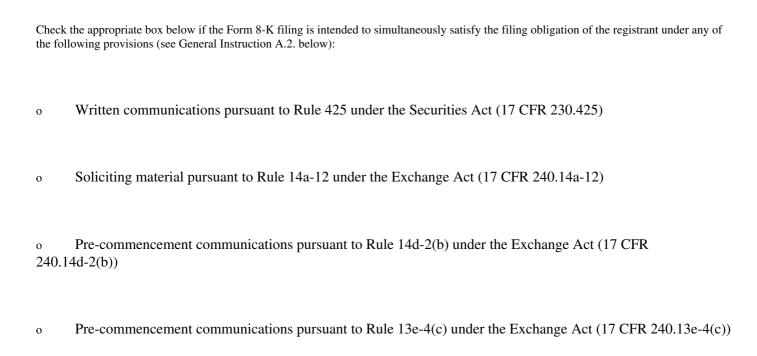
7132 Regal Lane, Knoxville, Tennessee 37918

(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: 865-922-1123

#### N/A

(Former Name or Former Address, if Changed Since Last Report)



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

Pursuant to the previously disclosed Annual Executive Incentive Program (the Incentive Program ) of Regal Entertainment Group (the Company ), and based upon the attainment of performance targets previously established by the Compensation Committee of the Board of Directors of the Company (the Committee ) under the Incentive Program, on January 13, 2016, the Company approved annual cash bonus awards for the following individuals as set forth below:

Name and Principal Positions	Cash Bonus
Amy E. Miles, Chief Executive Officer (Principal Executive Officer)	\$ 995,000
Gregory W. Dunn, President and Chief Operating Officer	\$ 595,000
David H. Ownby, Executive Vice President and Chief Financial Officer	
(Principal Financial Officer)	\$ 467,500
Peter B. Brandow, Executive Vice President, General Counsel and Secretary	\$ 416,500

Based on its review of the performance of the Company, on January 13, 2016, the Committee recommended, and the Board of Directors of the Company approved, an increase in the base salaries for fiscal 2016 for the following individuals as set forth below:

Name and Principal Positions	Fiscal 2016 Salary
Amy E. Miles, Chief Executive Officer (Principal Executive Officer)	\$ 1,024,850
Gregory W. Dunn, President and Chief Operating Officer	\$ 612,850
David H. Ownby, Executive Vice President and Chief Financial Officer	
(Principal Financial Officer)	\$ 566,500
Peter B. Brandow, Executive Vice President, General Counsel and Secretary	\$ 504,700

#### **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: January 15, 2016 By: /s/ Peter B. Brandow

Name: Peter B. Brandow

Title: Executive Vice President, General Counsel and

Secretary

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