

Edgar Filing: Fidelity National Title Group, Inc. - Form 8-K

Fidelity National Title Group, Inc.

Form 8-K

June 14, 2006

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**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): June 8, 2006

FIDELITY NATIONAL TITLE GROUP, INC.

(Exact name of Registrant as Specified in its Charter)

Delaware

001-32630

86-0498599

(State or other Jurisdiction of
Incorporation or Organization)

(Commission File
Number)

(IRS Employer
Identification No.)

601 Riverside Avenue
Jacksonville, Florida

32204

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (904) 854-8100

(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:

- 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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EXHIBIT 10.54

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ITEM 1.01 Entry into a Material Definitive Agreement

Attached as Exhibit 10.54 is an amendment to the employment agreement previously entered into by and between Fidelity National Financial, Inc. (FNF) and Raymond R. Quirk, the Chief Executive Officer of Fidelity National Title Group, Inc. (FNT). Under the amendment, FNT agreed to assume all of FNF 's obligations under Mr. Quirk 's employment agreement, as modified by the amendment, and to extend the term of Mr. Quirk 's employment until December 31, 2006. The terms of the current employment agreement between FNF and Mr. Quirk are described in FNF 's Definitive Proxy Statement on Schedule 14A, filed on April 27, 2005 and such description is incorporated herein by reference.

ITEM 9.01. Financial Statements and Exhibits

Exhibit

Number

Description

10.54 Amendment to employment agreement.

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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.

FIDELITY NATIONAL TITLE GROUP, INC.

By: /s/ Anthony J. Park

Anthony J. Park
Executive Vice President and Chief Financial Officer

Dated: June 14, 2006

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EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|------------------------------------|
| 10.54 | Amendment to employment agreement. |