

Edgar Filing: VCA ANTECH INC - Form 8-K

VCA ANTECH INC
Form 8-K
March 13, 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): March 7, 2006

VCA ANTECH, INC.
(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-16783 (Commission File Number)	95-4097995 (IRS Employer Identification No.)
---	--	--

12401 West Olympic Boulevard
Los Angeles, California 90064-1022
(Address of Principal Executive Offices, Zip Code)

(310) 571-6500
(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:

- 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))

=====

ITEM 1.01 ENTRY INTO MATERIAL DEFINITIVE AGREEMENT

NON-EMPLOYEE DIRECTOR COMPENSATION

Edgar Filing: VCA ANTECH INC - Form 8-K

On March 7, 2006, the Compensation Committee of the Board of Directors of VCA Antech, Inc., which we refer to as the Company, approved several changes to the compensation of its non-employee directors which are as follows:

- o The number of options granted to directors upon appointment to the Board is decreased from 30,000 to 8,000;
- o The number of options granted to directors annually is decreased from 10,000 to 8,000; and
- o The fee paid to directors for in-person meetings is increased from \$1,000 to \$2,000, and for telephonic meetings from no payment to \$1,000.

This summary of the changes to the terms of the Company's compensation to non-employee directors is qualified in its entirety by the summary attached to this Form 8-K as Exhibit 10.1 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

EXHIBIT NO.	DESCRIPTION
10.1	VCA Antech, Inc. Summary of Non-Employee Director Compensation

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

March 13, 2006

VCA ANTECH, INC.

By: /s/ Tomas W. Fuller

Name: Tomas W. Fuller
Title: Chief Financial Officer

EXHIBIT INDEX

EXHIBIT NO.	DESCRIPTION
10.1	VCA Antech, Inc. Summary of Non-Employee Director Compensation