

Edgar Filing: CARNIVAL CORP - Form 8-K

CARNIVAL CORP
Form 8-K
January 26, 2007

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): January 22, 2007

CARNIVAL CORPORATION

CARNIVAL PLC

(Exact name of registrant as specified
in its charter)

(Exact name of registrant as specified
in its charter)

REPUBLIC OF PANAMA

ENGLAND AND WALES

(State or other jurisdiction of incorporation)

(State or other jurisdiction of incorporation)

1-9610

1-15136

(Commission File Number)

(Commission File Number)

59-1562976

98-0357772

(I.R.S. Employer Identification No.)

(I.R.S. Employer Identification No.)

3655 N.W. 87TH AVENUE
MIAMI, FLORIDA 33178-2428
UNITED STATES OF AMERICA

CARNIVAL HOUSE,
5 GAINSFORD STREET,
LONDON, SE1 2NE,
UNITED KINGDOM

(Address of principal executive offices)
(Zip code)

(Address of principal executive offices)
(Zip code)

(305) 599-2600

011 44 20 7940 5381

(Registrant's telephone number,
including area code)

(Registrant's telephone number,
including area code)

NONE

NONE

(Former name or former address, if changed
since last report)

(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 registrants under any of

Edgar Filing: CARNIVAL CORP - Form 8-K

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 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On January 22, 2007, Laura Weil was appointed to the Carnival Corporation & plc boards of directors. Ms. Weil will also serve on the audit committees of each of the boards of directors. Ms. Weil has a diverse background in retail management with an emphasis on finance and information technology. Most recently, she served as chief operating officer and executive vice president of AnnTaylor Stores Corporation, a publicly traded women's apparel company with \$2.1 billion in annual revenues. Prior to that, Ms. Weil was chief financial officer and executive vice president at American Eagle Outfitters, a NASDAQ-traded clothing retailer. She also worked at R.H. Macy & Co., where she was vice president - finance and chief financial officer - credit operations. Ms. Weil has also held numerous posts within the banking industry, including Oppenheimer & Co. and Lehman Bros., both based in New York. She currently serves on the board of Ultra Stores Corporation, a privately held jewelry retailer based in Chicago.

Ms. Weil will be entitled to the compensation we offer our other outside directors, including annual retainers, attendance fees and equity compensation in the form of options to acquire shares of Carnival Corporation common stock, restricted stock or restricted stock units. For more information on the compensation of our directors, please refer to our disclosures under the heading "Director Compensation and Stock Ownership Guidelines" in our Annual Proxy Statement.

A copy of the press release announcing Ms. Weil's appointment is attached hereto as exhibit 99.1, and is hereby incorporated by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

99.1 Press release, dated January 23, 2007.

Edgar Filing: CARNIVAL CORP - Form 8-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

CARNIVAL CORPORATION

CARNIVAL PLC

/s/ Arnaldo Perez

/s/ Arnaldo Perez

Name: Arnaldo Perez
Title: Senior Vice President,
General Counsel and
Secretary

Name: Arnaldo Perez
Title: Senior Vice President,
General Counsel and
Company Secretary

Date: January 26, 2007

Date: January 26, 2007

EXHIBIT LIST

EXHIBIT	DESCRIPTION
-----	-----

99.1	Press release, dated January 23, 2007.
------	----------------------------------------