

EDCI HOLDINGS, INC.  
Form 8-K  
January 08, 2010

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 7, 2010

EDCI HOLDINGS, INC.  
(Exact name of registrant as specified in its charter)

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| DELAWARE<br>(State or other jurisdiction<br>of incorporation) | 001-34015<br>(Commission<br>File Number) | 26-2694280<br>(IRS Employer<br>Identification No.) |
|---|--|--|

11 East 44th Street  
New York, New York 10017  
(Address of Principal  
Executive Offices)

(646) 401-0084  
(Registrant's telephone number, including area code)

Not Applicable  
(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))



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

EDCI Holdings, Inc, the holding company for Entertainment Distribution Company, Inc., the majority shareholder of Entertainment Distribution Company, LLC ("EDC"), a European provider of supply chain services to the optical disc market, today announced the appointment of John Fitzgerald as Chief Operating Officer and Managing Director of EDC's German operating subsidiary, Entertainment Distribution Company GmbH ("EDC GmbH"), effective January 11, 2010.

A copy of the service contract between Mr. Fitzgerald and EDC GmbH is attached hereto as exhibit 99.1

- Item Financial Statements and Exhibits.
- 9.01.
  - (d) Exhibits
  - 99.1 EDC GmbH – John Fitzgerald service contract dated 1/7/09

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.

EDCI HOLDINGS, INC.

Date: January 8 , 2009

By: /s/ Clarke H. Bailey  
Clarke H. Bailey  
Chief Executive  
Officer