

UAL CORP /DE/
Form 8-K/A
September 28, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K/A
(Amendment No. 1)**

**CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): September 25, 2009

UAL CORPORATION
(Exact name of registrant as specified in its charter)

Delaware (State or other Jurisdiction of Incorporation)	001-06033 (Commission File Number)	36-2675207 (IRS Employer Identification No.)
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77 W. Wacker Drive, Chicago, IL (Address of Principal Executive Offices)	60601 (Zip Code)
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Registrant's telephone number, including area code: **(312) 997-8000**

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

As previously disclosed in the Company's Current Report on Form 8-K filed on September 17, 2009, the Board of Directors of UAL Corporation (the "Board") appointed Jane Garvey to serve on the Board, effective September 23, 2009.

On September 25, 2009, in connection with Ms. Garvey's appointment to the Board, the Board approved a grant of 2,676.66 share units to Ms. Garvey pursuant to the UAL Corporation 2006 Director Equity Incentive Plan. Each share unit represents the economic equivalent of one share of UAL common stock. The share units are fully vested and will be settled in cash in January of the year following the year in which Ms. Garvey ceases to be a director.

2

2

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.

UAL CORPORATION

By: /s/ Paul R. Lovejoy

Name: Paul R. Lovejoy

Title: Senior Vice President,
General Counsel & Secretary

Date: September 25, 2009

3

3