

SERVICE CORPORATION INTERNATIONAL
Form 8-K
May 08, 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) May 7, 2007

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

TEXAS 1-6402-1 74-1488375
(State or other (Commission (I.R.S.
jurisdiction Employer
of File Number) Identification
incorporation) No.)

1929 77019
Allen
Parkway
Houston,
Texas
(Address (Zip
of Code)
principal
executive
offices)

Registrant's telephone number, including area code (713) 522-5141

(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 240.13a-4(c))
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ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

The Company announced on May 7, 2007, that Mr. James M. Shelger will retire as Senior Vice President, General Counsel and Secretary of the Company effective June 30, 2007. Mr. Shelger will remain an employee of the Company for a transitional period. The Company has not yet named a successor but has initiated a search to identify successor candidates.

A copy of the press release announcing Mr. Shelger's retirement is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

ExhibitDescription

No.

99.1 Press Release, dated May 7, 2007

SIGNATURE

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.

Dated: May 8, 2007

SERVICE CORPORATION INTERNATIONAL

By: /s/ Eric D. Tanzberger
Eric D. Tanzberger
Senior Vice President and Chief
Financial Officer

Exhibit Index

Exhibit Description

No.

99.1 Press Release, dated May 7, 2007