

Edgar Filing: FIRST AMERICAN CORP - Form 8-K

FIRST AMERICAN CORP
Form 8-K
November 03, 2004

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) November 3, 2004

THE FIRST AMERICAN CORPORATION
(Exact Name of the Registrant as Specified in Charter)

| | | |
|--|-----------------------------|--------------------------------------|
| California | 0-3658 | 95-1068610 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 1 First American Way, Santa Ana, California | | 92707-5913 |
| ----- | ----- | ----- |
| (Address of Principal Executive Offices) | | (Zip Code) |
| Registrant's telephone number, including area code | (714) 800-3000 | |
| | ----- | |

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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On November 3, 2004, the board of directors of The First American Corporation (the "Company") amended certain sections of Article V (Officers) of the Company's bylaws. The amendments specify the duties of the various officers of the Company, including the responsibilities of each office.

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A copy of the amendments is attached to this current report as Exhibit 3.1
Item 9.01. Financial Statements and Exhibits.

| Exhibit No. ----- | Description ----- |
|----------------------|-----------------------|
| 3.1 | Amendments to Bylaws. |

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.

THE FIRST AMERICAN CORPORATION

Date: November 3, 2004

By: /s/ Thomas A. Klemens

Name: Thomas A. Klemens
Title: Senior Executive Vice President
and Chief Financial Officer