# Edgar Filing: Bristow Group Inc - Form 8-K

Bristow Group Inc Form 8-K March 27, 2007

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# 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): March 27, 2007 (March 22, 2007)

# **Bristow Group Inc.**

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of incorporation)

001-31617

72-0679819

(Commission File Number) (IRS Employer Identification No.)

2000 W. Sam Houston Pkwy. S., Suite 1700 Houston, Texas

77042

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (713) 267-7600

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 (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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<u>Item 1.01 Entry into a Material Definitive Agreement.</u> <u>SIGNATURE</u>

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# Item 1.01 Entry into a Material Definitive Agreement.

Compensation of Executive Officers. On March 22, 2007 but effective April 1, 2007, the Compensation Committee (the Compensation Committee ) of the Board of Directors of Bristow Group Inc. (the Company ) approved an increase of the base salaries of each of the named executive officers (the Named Executive Officers ) of the Company. The new salaries for the Named Executive Officers are set forth below:

Name	New Salary
William E. Chiles	\$615,000
Perry L. Elders	\$430,000
Richard D. Burman	\$320,000
Michael R. Suldo	\$310,000
Mark B. Duncan	\$310,000

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## **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: March 27, 2007

## **BRISTOW GROUP INC.**

(Registrant)

By: /s/ Randall A. Stafford
Randall A. Stafford
Vice President and General Counsel,
Corporate Secretary