

Edgar Filing: SERVICE CORPORATION INTERNATIONAL - Form 8-K

SERVICE CORPORATION INTERNATIONAL  
Form 8-K  
February 11, 2009

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):

February 11, 2009 (February 11, 2009)

Service Corporation International

-----  
(Exact name of registrant as specified in its charter)

Texas

1-6402-1

74-1488375

-----  
(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

1929 Allen Parkway Houston, Texas 77019

-----  
(Address of principal executive offices) (Zip Code)

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

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(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 7.01 Regulation FD Disclosure

On February 11, 2009, the Board of Directors declared a quarterly cash dividend of four cents per share of common stock.

The attached Exhibit 99.1 is not filed, but is furnished to comply with Regulation FD. The information in this Current Report on Form 8-K, including the

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exhibit, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

(d) The following exhibit is included with this report

| Exhibit No. | Description   |
|-------------|---|
| 99.1        | Press Release, dated February 11, 2009 declaring quarterly dividend |

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.

February 11, 2009

Service Corporation International

By: /s/ Eric D. Tanzberger

Eric D. Tanzberger  
Senior Vice President  
Chief Financial Officer and Treasurer