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FREMONT GENERAL CORP Form 8-K

May 21, 2004

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 20, 2004

FREMONT GENERAL CORPORATION (Exact Name of Registrant as Specified in Its Charter)

NEVADA

(State or Other Jurisdiction of Incorporation)

1-8007 (Commission File Number) 95-2815260

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

2020 SANTA MONICA BOULEVARD - SUITE 600 SANTA MONICA, CA 90404 (Address of Principal Executive Offices) (Zip Code)

(310) 315-5500

(Registrant's Telephone Number, Including Area Code)

N/A

(Former Name or Former Address, if Changes Since Last Report)

ITEM 5. OTHER EVENTS.

On May 20, 2004, Fremont General Corporation announced the following officer changes:

James A. McIntyre Chairman of the Board
Louis J. Rampino President and Chief Executive Officer
Wayne R. Bailey Executive Vice President and Chief Operating

Officer

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Patrick E. Lamb Senior Vice President, Chief Financial Officer and

Treasurer

Alan W. Faigin Chief Legal Officer, Secretary and General Counsel

The information set forth in the attached Exhibit 99.1 is incorporated in the Item by reference and is being furnished and shall not be deemed "filed" for the purposes of the Securities Exchange Act of 1934, as amended.

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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 thereunto duly authorized.

FREMONT GENERAL CORPORATION

Date: May 21, 2004 BY: /s/ Patrick E. Lamb

Patrick E. Lamb, Senior Vice President, Chief Financial Officer and Treasurer

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