Edgar Filing: Expedia, Inc. - Form 8-K

Expedia, Inc. Form 8-K March 03, 2006

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 27, 2006

Expedia, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware 000-51447 20-2705720 (State or Other Jurisdiction (Commission File Number) (IRS Employer Identification Number)

3150 139th 98005 Avenue S.E., (Zip Code)

Bellevue, Washington (Address of Principal Executive

Offices)

Registrant s (425) 679-7200

telephone number, including area code:

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:

- 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(a) Departure of Directors or Principal Officers

On February 27, 2006, Gregory B. Maffei submitted his resignation as a member of the Board of Directors of Expedia, Inc. (Expedia). Mr. Maffei did not serve on any committee of the Board of Directors. Mr. Maffei had been nominated by Liberty Media Corporation (Liberty), a stockholder of Expedia. Pursuant to a Governance Agreement between Expedia, Liberty and Barry Diller, dated as of August 9, 2005, Liberty has the contractual right to nominate two directors for election to the Board so long as certain stock ownership requirements are satisfied. Liberty has nominated William R. Fitzgerald to replace Mr. Maffei.

Edgar Filing: Expedia, Inc. - Form 8-K

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.

EXPEDIA, INC.

Date: March 2, 2006 By: /s/ KEENAN M. CONDER

Name: Keenan M. Conder

Title: Senior Vice President and General

Counsel