

ENTERTAINMENT DISTRIBUTION CO INC

Form 8-K

May 25, 2007

**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 25, 2007

**ENTERTAINMENT DISTRIBUTION COMPANY, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other jurisdiction

of incorporation)

**0-15761**

(Commission

File Number)

**98-0085742**

(IRS Employer

Identification No.)

**825 8th Avenue, 23rd Floor**

**New York, New York 10019**

(Address of Principal

Executive Offices)

**(212) 333-8400**

(Registrant's telephone number, including area code)

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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))

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Effective May 25, 2007, John J. Hurley retired from the Board of Directors (the Board) of Entertainment Distribution Company, Inc. (the Company) as well as from the Board's Executive, Audit, and Governance and Nominating Committees. The decision of Mr. Hurley to retire was not the result of a disagreement with the Company on any matter relating to its operations, policies, or practices. Mr. Hurley, who has served on the Board since November 1992, stated that he wishes to devote more time to his family and personal matters. The Company is in the process of searching for an independent director to fill the vacancy in the Board which will be created by Mr. Hurley's retirement.

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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 hereunto duly authorized.

ENTERTAINMENT DISTRIBUTION COMPANY, INC.

Date: May 25, 2007

By: /s/ Jordan M. Copland  
Jordan M. Copland  
Executive Vice President and Chief Financial Officer

