## Edgar Filing: CHENIERE ENERGY INC - Form 8-K

CHENIERE ENERGY INC

Form 8-K

January 30, 2012

**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): January 24, 2012

CHENIERE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware 1-16383 95-4352386

(State or other jurisdiction of incorporation or (Commission File Number) (I.R.S. Employer Identification No.)

organization)

700 Milam Street

Suite 800 77002

Houston, Texas

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (713) 375-5000

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):

- oWritten 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)
- oPre-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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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 24, 2012, the Compensation Committee of the Board of Directors of Cheniere Energy, Inc. (the "Company") approved a 2.5% base salary increase for the executive officers of the Company effective January 16, 2012. In addition, pursuant to the 2011 - 2013 Bonus Plan, the Compensation Committee approved a bonus payment for each of the executive officers of the Company with respect to the year ended December 31, 2011, payable in cash. The following table sets forth the 2012 annual base salary and 2011 cash bonus award for the Company's executive officers, including the principal executive officer, the principal financial officer and the other executive officers who are named in the Summary Compensation Table in the Company's definitive Proxy Statement filed in 2011 and who remain employees of the Company.

2012 Annual Base Salary and 2011 Cash Bonus Award

Executive Officer	2012 Annual Base Salary	2011 Cash Bonus Award
Charif Souki	\$771,580	\$2,326,900
Chairman, Chief Executive Officer and President		
Meg A. Gentle	\$292,370	\$775,600
Senior Vice President and Chief Financial Officer		
Jean Abiteboul	\$311,387	\$581,700
Senior Vice President - International	Ψ311,307	Ψ301,700
R. Keith Teague	\$292,370	\$581,700
Senior Vice President - Asset Group	\$2,2,310	φ301,700
H. Davis Thames	\$292,370	\$775,600
Senior Vice President - Marketing	ΨΔ/Δ,5/10	Ψ112,000

<sup>&</sup>lt;sup>1</sup>Mr. Abiteboul's base salary is 245,560 EUR. The amount reported in the table represents the U.S. dollar equivalent based on the January 16, 2012 exchange rate of 1 USD to 0.7886 EUR.

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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.

CHENIERE ENERGY, INC.

Date: January 30, 2012 By: /s/ Meg A. Gentle

Name: Meg A. Gentle

Title: Senior Vice President and Chief Financial Officer