

VIAD CORP
Form 8-K
August 29, 2006

Table of Contents

**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): August 29, 2006
VIAD CORP
(Exact name of registrant as specified in its charter)**

Delaware
(State or other jurisdiction
of incorporation)

001-11015
(Commission
File Number)

36-1169950
(IRS Employer
Identification No.)

**1850 North Central Avenue, Suite 800, Phoenix,
Arizona**

85004-4545

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (602) 207-4000

Not Applicable

(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 (see General Instruction A.2. below):

- 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))
-

TABLE OF CONTENTS

Item 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS

SIGNATURES

Exhibit 10

Table of Contents

Item 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

On August 24, 2006, the Board of Directors of Viad Corp adopted an amendment to the Viad Corp Supplemental Pension Plan (the Plan) in order to make clear that references to Company, in the context of payment obligations related to a change of control, were intended to mean MoneyGram International, Inc. (MoneyGram), not Viad Corp, and that such obligations were not contingent on the covered participants being employed by Viad Corp at the time of the change of control. At the time of the spin-off of MoneyGram on June 30, 2004, the Plan obligations were assumed by Travelers Express Company, Inc. (Travelers Express), a wholly-owned subsidiary of MoneyGram. The obligations of Travelers Express were subsequently assumed by MoneyGram Payment Systems, Inc., a wholly-owned subsidiary of MoneyGram, in connection with the merger of Travelers Express with and into MoneyGram Payment Systems, Inc. on December 31, 2005. Amendment No. 4 to the Plan is attached hereto as Exhibit 10 and is incorporated by reference herein.

Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

- 10 Copy of Amendment No. 4 to the Restated Viad Corp Supplemental Pension Plan, dated August 24, 2006.

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.

VIAD CORP

(Registrant)

August 29, 2006

By: /s/ Scott E. Sayre

Scott E. Sayre
Vice President General
Counsel and Secretary
(Authorized Signer)