AMC ENTERTAINMENT INC
Form 8-K
March 07, 2011

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

March 3, 2011

Date of Report (Date of earliest event reported)

AMC ENTERTAINMENT INC.

(Exact name of registrant as specified in its charter)

Delaware	**1-8747**	**43-1304369**
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)

920 Main Street

Kansas City, Missouri 64105-1977

(Address, including zip code, of registrant s principal executive offices)

(816) 221-4000

(Registrant s telephone number, including area code)

N/A

(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:

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 5.07 Submission of Matters to a Vote of Security Holders

On March 3, 2011, the Requisite Stockholder Majority (as defined in its Certificate of Incorporation) of AMC Entertainment Holdings, Inc. approved the formation of **Open Road Films** and related investment.

Item 8.01 Other Events

On March 7, 2011, AMC Entertainment Inc. (AMCE) and Regal Entertainment Group (Regal) issued a press release announcing the launch of an innovative distribution company, **Open Road Films**.

For additional information concerning the foregoing, a copy of the press release dated March 7, 2011 is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit No.	Description
99.1	Text of Press Release, dated March 7, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMC ENTERTAINMENT INC.

Date: March 7, 2011

By: /s/ CRAIG R. RAMSEY
Craig R. Ramsey
Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Text of Press Release, dated March 7, 2011