

infoGROUP Inc.
Form 8-K
December 31, 2008

**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): December 23, 2008**

infoGROUP Inc.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

0-19598

(Commission File Number)

47-0751545

(IRS Employer Identification No.)

5711 South 86th Circle

Omaha, Nebraska

(Address of principal executive offices)

68127

(Zip Code)

Registrant's telephone number, including area code: **(402) 593-4500**

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))
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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.

Appointment of Thomas J. McCusker as Executive Vice President for Business Conduct and General Counsel and Related Employment Agreement

On December 23, 2008 *infoGROUP* Inc. (the Company) appointed Thomas J. McCusker to the position of Executive Vice President for Business Conduct and General Counsel. Since 1994, Mr. McCusker, 65, had served as Executive Vice President and General Counsel at Mutual of Omaha Insurance Company. Mr. McCusker holds a Juris Doctorate and a Bachelor s degree in Economics from The University of Notre Dame.

In connection with his appointment as Executive Vice President for Business Conduct and General Counsel, the Company entered into an employment agreement with Mr. McCusker on December 23, 2008. The Agreement provides for an annual base salary of \$400,000 per year, a one-time sign-on bonus of \$100,000 and the opportunity for annual cash incentives based upon achievement of individual and objective Company performance criteria.

Mr. McCusker may also be entitled to other long-term incentives which may be awarded from time to time.

Mr. McCusker s agreement includes a right to receive severance payments under certain conditions. As part of the agreement, Mr. McCusker has agreed to post-employment non-competition and non-solicitation obligations. There are no family relationships between Mr. McCusker and any of the Company s directors or executive officers.

A copy of Mr. McCusker s employment agreement is attached as Exhibit 10.1, and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|--------------------|---|
| 10.1 | Employment Agreement between <i>infoGROUP</i> Inc. and Thomas J. McCusker, dated December 23, 2008. |

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.

infoGROUP Inc.

By: /s/ John H. Longwell
John H. Longwell
Secretary

Date: December 31, 2008