

IMERGENT INC
Form 8-K
December 22, 2009

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 22, 2009

iMergent, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| Delaware <i>(State or other jurisdiction of incorporation)</i> | 001-32277 <i>(Commission File Number)</i> | 87-0591719 <i>(I.R.S. Employer Identification No.)</i> |
|--|---|--|

10201 South 51st Street, Phoenix, AZ 85044

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(623) 242-5959**

N/A

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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 (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 8.01

Other Events

On December 22, 2009, the board of directors of iMergent, Inc. (the *Company*) declared a quarterly dividend of \$0.02 per share on the Company's common stock. The dividend is payable on January 5, 2010 to stockholders of record at the close of business on December 29, 2009.

Item 9.01

Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|--------------------|---|
| <u>99.1</u> | Press release entitled <i>iMergent Announces Quarterly Dividend</i> |

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.

iMergent, Inc

By:

/s/ Jonathan Erickson

Jonathan Erickson

Chief Financial Officer

Date: December 22, 2009