ZIX CORP Form 8-K May 12, 2015

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):

May 11, 2015

ZIX CORPORATION

(Exact Name of Registrant as Specified in Charter)

Texas (State or Other Jurisdiction

0-17995 (Commission **75-2216818** (I.R.S. Employer

of Incorporation) File

File Number)

Identification No.)

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2711 North Haskell Avenue

Suite 2200, LB 36

Dallas, Texas 75204-2960

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (214) 370-2000

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:

- " 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))

ITEM 8.01. OTHER EVENTS.

On May 12, 2015, Zix Corporation issued a press release announcing that its Board of Directors had authorized on May 11, 2015 a program to repurchase up to \$15 million of its shares of common stock from time to time in the open market or in block purchase transactions. The \$10 million share repurchase program announced in January 2015 is being terminated and replaced by this new \$15 million share repurchase program. A copy of the press release is submitted herewith as Exhibit 99.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

Exhibit		
No.		Description
99.1	Press Release, dated May 12, 2015, titled	Zix Corporation Announces Share Repurchase Program

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.

ZIX CORPORATION

By: /s/ James F. Brashear James F. Brashear General Counsel

Dated: May 12, 2015

INDEX TO EXHIBITS

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