

ZIX CORP  
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**

**Date of report (Date of earliest event reported): March 4, 2011**

**ZIX CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Texas**  
(State or Other Jurisdiction  
of Incorporation)

**0-17995**  
(Commission File Number)

**75-2216818**  
(I.R.S. Employer  
Identification No.)

**2711 North Haskell Avenue  
Suite 2200, LB 36  
Dallas, Texas 75204-2960**

(Address of Principal Executive Offices) (Zip Code)

**(214) 370-2000**

(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:

- 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 March 7, 2011, Zix Corporation issued a press release announcing that its Board of Directors had authorized on March 4, 2011 a program to repurchase up to \$15 million of its shares of common stock from time to time in the open market. A copy of the press release is submitted herewith as Exhibit 99.1.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.**

(c) Exhibits.

99.1 Press Release, dated March 7, 2011, titled Zix Corporation Announces Share Repurchase Program .

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**SIGNATURE**

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: March 7, 2011

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INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Press Release, dated March 7, 2011, titled Zix Corporation Announces Share Repurchase Program .