

Edgar Filing: INFORTE CORP - Form 8-K

INFORTE CORP
Form 8-K
May 02, 2005

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): April 27, 2005

INFORTE CORP.

(Exact name of registrant as specified in its charter)

Delaware	000-29239	36-3909334
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File No.)	(IRS Employer Identification No.)

150 North Michigan Avenue, Suite 3400
Chicago, Illinois
(Address of principal executive offices)

60601
(Zip Code)

Registrant's telephone number including area code: (312) 540-0900

(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 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF

 DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

Edgar Filing: INFORTE CORP - Form 8-K

Because of personal and professional commitments, Philip Kotler has resigned his position as a director of Inforte Corp., effective April 27, 2005.

On April 27, 2005, Al Ries and Stephen Mack were re-elected by stockholders at Inforte Corp.'s annual stockholders' meeting to serve three-year terms until the 2008 stockholders' meeting.

-2-

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.

INFORTE CORP.

May 2, 2005

By: /s/ Nick Heyes

Nick Heyes
Chief Financial Officer

-3-