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Digimarc CORP Form 8-K January 26, 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): January 26, 2011

DIGIMARC CORPORATION

(Exact name of registrant as specified in its charter)

Oregon (State or other jurisdiction

001-34108 (Commission 26-2828185 (IRS Employer

of incorporation) File No.) Identification No.)

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9405 SW Gemini Drive, Beaverton, Oregon 97008

(Address of principal executive offices) (Zip Code)

(503) 469-4800

(Registrant s telephone number, including area code)

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 January 26, 2011, Digimarc Corporation (the <u>Company</u>) issued a press release announcing that the Company repurchased 552,536 shares of its common stock from Koninklijke Philips Electronics, N.V., in a privately negotiated transaction (the <u>Share Repurchase</u>). The shares were purchased for an aggregate purchase price of approximately \$14.9 million, including transaction fees. The Company funded the repurchase transaction from cash on hand. The Share Repurchase was made separate from the \$5 million share repurchase program previously announced by the Company on May 4, 2009, and subsequently extended on April 29, 2010. The full text of the press release is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

99.1 Press Release issued by Digimarc Corporation dated January 26, 2011.

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.

Date: January 26, 2011

By: /s/ Robert P. Chamness Robert P. Chamness Chief Legal Officer and Secretary

INDEX TO EXHIBITS

Exhibit No. Description

99.1 Press Release issued by Digimarc Corporation dated January 26, 2011.