

CSG SYSTEMS INTERNATIONAL INC

Form 8-K

January 21, 2014

**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 20, 2014**

**CSG SYSTEMS INTERNATIONAL, INC.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**0-27512**  
**(Commission**

**File Number)**

**47-0783182**  
**(IRS Employer**

**Identification No.)**

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**9555 Maroon Circle, Englewood, CO**  
**(Address of principal executive offices)**

**80112**  
**(Zip Code)**

**Registrant's telephone number, including area code: (303) 200-2000**

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))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On January 15, 2014, Michael J. Henderson accepted a position as General Manager and President of CSG Systems International, Inc. s ( CSG or the Company ) Cyber Security business, a non-executive officer position, effective January 20, 2014. Mr. Henderson previously served as the Company s Executive Vice President, Sales and Marketing.

Mr. Henderson s existing employment agreement with the Company will be terminated by mutual agreement.

**Item 8.01. Other Events.**

The following information is furnished pursuant to Item 8.01 (Other Events). This information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or incorporated in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

CSG is scheduled to conduct a conference call on Tuesday, February 4, 2014 at 5:00 p.m. Eastern Time to discuss the Company s fourth quarter 2013 earnings results. At this time, the Company is making no change to its previously issued guidance regarding its results of operations.

**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.

Date: January 20, 2014

**CSG SYSTEMS INTERNATIONAL, INC.**

By: /s/ Rolland B. Johns  
Rolland B. Johns,  
Chief Accounting Officer