ZIX CORP Form 8-K January 06, 2016

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 5, 2016

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 Number) 2711 North Haskell Avenue **Identification No.)**

Edgar Filing: ZIX CORP - Form 8-K

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 January 6, 2016, Zix Corporation issued a press release announcing that its Board of Directors had authorized on January 5, 2016 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.

(d) Exhibits.

Exhibit

No. Description

99.1 Press Release, dated January 6, 2016, 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/ Justin K. Ferguson Justin K. Ferguson General Counsel

Dated: January 6, 2016

INDEX TO EXHIBITS

Exhibit

No. Description

99.1 Press Release, dated January 6, 2016, titled Zix Corporation Announces Share Repurchase Program .