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LIVEPERSON INC
Form 8-K
September 13, 2002

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) September 13, 2002

LivePerson, Inc.

(Exact name of registrant as specified in its charter)

Delaware 0-30141 13-3861628

(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

462 Seventh Avenue, 21st Floor, New York, New York 10018

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (212) 609-4200

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.

At the Annual Meeting of Stockholders of LivePerson, Inc. ("LivePerson") held on May 23, 2002, the stockholders approved separate proposals to amend LivePerson's Fourth Amended and Restated Certificate of Incorporation to effect, alternatively, one of three different reverse splits of the issued and outstanding shares of common stock, at a ratio of one-for-three, one-for-five and one-for-seven. Pursuant to the authority granted by the proposals, LivePerson's Board of Directors has determined not to effect a reverse split.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the

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undersigned thereunto duly authorized.

LIVEPERSON, INC.

(Registrant)

September 13, 2002

/s/ TIMOTHY E. BIXBY

Date

Timothy E. Bixby
President, Chief Financial Officer and Secretary