

IMERGENT INC  
Form 8-K  
July 02, 2009

**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): **June 30, 2009**

**iMergent, Inc.**

*(Exact Name of Registrant as Specified in Its Charter)*

**Delaware**

*(State or Other Jurisdiction of Incorporation)*

**001-32277**

*(Commission File Number)*

**87-0591719**

*(IRS Employer Identification No.)*

**10235 South 51<sup>st</sup> Street**

**Phoenix, AZ**

**85044**

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*(Address of Principal Executive Offices)*

*(Zip Code)*

**(801) 227-0004**

*(Registrant's Telephone Number, Including Area Code)*

*(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))
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**Item 8.01**

**Other Events**

On June 30, 2009, the board of directors of iMergent, Inc. (the *Company* ) declared a quarterly dividend of \$0.02 per share on the Company's common stock. The dividend is payable on July 31, 2009 to stockholders of record at the close of business on July 15, 2009.

**Item 9.01**

**Financial Statements and Exhibits**

(d)

Exhibits

<b>Exhibit No.</b>	<b>Description</b>
<u>99.1</u>	Press release entitled <i>iMergent Announces Quarterly Dividend</i>

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**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.

**IMERGENT, INC.**

Date: July 2, 2009

By: /s/ JONATHAN R. ERICKSON  
Jonathan R. Erickson  
Chief Financial Officer