

NEUSTAR INC
Form 8-K
December 27, 2005

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):

December 21, 2005

NeuStar, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-32548

52-2141938

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

46000 Center Oak Plaza, Sterling, Virginia

20166

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(571) 434-5400

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))

Top of the Form

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 21, 2005, we received a written notice from Dr. Henry Kressel that he will resign from our board of directors, effective as of December 31, 2005. Dr. Kressel indicated that his decision to resign resulted from the reduced ownership in us by affiliates of Warburg Pincus; this resignation did not result from any disagreement between Dr. Kressel and us.

Top of the Form

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.

NeuStar, Inc.

December 22, 2005

By: *Jeffrey E. Ganek*

*Name: Jeffrey E. Ganek
Title: Chairman and CEO*