

ZIX CORP
Form 8-K/A
May 06, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

May 6, 2004 (April 1, 2004)

ZIX CORPORATION

(Exact name of registrant as specified in its charter)

Texas

0-17995

75-2216818

**(State or other
Jurisdiction of
Incorporation)**

**(Commission File
Number)**

**(IRS employer
Identification No.)**

**2711 North Haskell Avenue
Suite 2300, LB 36
Dallas, Texas 75204-2960**

(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code:

(214) 370-2000

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Item 5. Other Events.

SIGNATURES

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The purpose of this Form 8-K/A is to delete the last paragraph of the information appearing under Item 5 of the registrant's Form 8-K, dated April 7, 2004. The text of such Item 5 is restated as follows:

Item 5. Other Events.

On April 1, 2004, Zix Corporation issued a press release announcing new executive appointments. A copy of the press release filed as Exhibit 99.1 to the registrant's Form 8-K, dated April 7, 2004, is incorporated herein by reference.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ZIX CORPORATION

Date: May 6, 2004

By: /s/ Bradley C. Almond

Bradley C. Almond
Vice President, Chief Financial Officer and
Treasurer

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<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated April 1, 2004 titled Zix Corporation Announces New Executive Appointments. Filed as Exhibit 99.1 to the registrant's Form 8-K, dated April 7, 2004, and incorporated herein by reference.