

SABA SOFTWARE INC  
Form 8-K  
November 28, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

Date of Report (Date of earliest event reported): November 27, 2007

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**Saba Software, Inc.**

(Exact Name of Registrant as Specified in Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-30221**  
(Commission File Number)

**94-3267638**  
(IRS Employer  
Identification No.)

**2400 Bridge Parkway, Redwood Shores,**

**California**  
(Address of Principal Executive Offices)

**94065-1166**  
(Zip Code)  
Registrant's telephone number, including area code (650) 581-2500

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(Former Name or Former Address, if Changed Since Last Report.)

## Edgar Filing: SABA SOFTWARE INC - Form 8-K

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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 (see General Instruction A.2. below):

- .. 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 5.03. AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR.**

As of November 27, 2007, the Board of Directors of the Company approved an amendment to Article 6, Sections 1, 2 and 3 of the Amended and Restated Bylaws (the Bylaws ) of the Company, effective as of the same date. The amendment to the Bylaws is intended to enable the Company to be eligible to participate in a Direct Registration System implemented by The Depository Trust Company in compliance with Rule 4350(1) of the NASDAQ Marketplace Rules.

The foregoing description of the amendment to the Bylaws is qualified in its entirety by reference to the complete text of the amendment, which is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

**Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(d) Exhibits

3.1 Amendment to Amended and Restated Bylaws of the Company

**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.

Saba Software, Inc.

(Registrant)

Date: November 28, 2007

/s/ Peter E. Williams III  
(Signature)

Peter E. Williams III

Executive Vice President, Corporate Development  
and Secretary

**EXHIBIT INDEX**

3.1 Amendment to Amended and Restated Bylaws of the Company