

INTERVOICE INC
Form 8-K
July 22, 2004

Table of Contents

**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): July 21, 2004

Intervoice, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--------------------------------------|
| Texas | 001-15045 | 75-1927578 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

17811 Waterview Parkway,
Dallas, Texas 75252
(Address, including zip code, of principal executive offices)

Registrant's telephone number, including area code: (972) 454-8000

Not applicable

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

TABLE OF CONTENTS

Item 5. Other Events and Regulation FD Disclosure

Item 7. Financial Statements and Exhibits

SIGNATURE

EXHIBIT INDEX

Press Release

Table of Contents

Item 5. Other Events and Regulation FD Disclosure

On July 21, 2004 Intervoice, Inc. (the Company) issued a press release announcing the approval by its shareholders of both proposals at its Annual Shareholders Meeting. The proposals consisted of (i) the election of the Board of Directors and (ii) an amendment to the Company s 2003 Stock Option Plan to increase from 2,000,000 to 3,500,000 the aggregate number of shares of the Company s common stock authorized for issuance under the Plan and increasing by 2,000 the number of shares of common stock under stock options granted to non-employee directors upon their election or re-election to the Board of Directors.

The foregoing is qualified by reference to Exhibit 99.1 to this Current Report on Form 8-K, which is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

| Exhibit Number | Exhibit Title |
|---------------------------|--|
| 99.1 | Press Release of the Company dated July 21, 2004 |

Table of Contents

SIGNATURE

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.

INTERVOICE, INC.

By: /s/ CRAIG E. HOLMES
Craig E. Holmes
Executive Vice President and Chief
Financial Officer

Date: July 22, 2004

Table of Contents

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