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EBIX INC Form 8-K

November 10, 2015

### **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) November 5, 2015

# EBIX, INC.

(Exact name of registrant as specified in its charter)

Delaware 0-15946 77-0021975
(State or other jurisdiction (Commission File Number) (IRS Employer Identification No.)

1 Ebix Way Johns Creek, Georgia 30097 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (678) 281-2020

### N/A

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 5.02 Compensatory Arrangements of Certain Officers.

The Compensation Committee of Ebix, Inc. (the "Company") granted 98,684 shares of restricted stock to Robin Raina, the Company's CEO, on November 5, 2015. The restricted stock will vest, 1/3 on the first anniversary and then in equal quarterly installments over the next eight quarters. This is the first equity grant to Mr. Raina since August 2012.

### **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.

EBIX, INC.

By: /s/ Robert Kerris Name: Robert Kerris

Title: EVP, Chief Financial Officer & Corporate

Secretary

Dated: November 10, 2015