

infoGROUP Inc.
Form 8-K
August 04, 2009

**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 31, 2009

infoGROUP Inc.
(Exact name of Registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other jurisdiction of incorporation) | 001-34298 (Commission File Number) | 47-0751545 (IRS Employer Identification No.) |
| 5711 South 86th Circle Omaha, Nebraska (Address of principal executive offices) | | 68127 (Zip Code) |

Registrant's telephone number, including area code: **(402) 593-4500**

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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TABLE OF CONTENTS

Item 8.01. Other Events.

Item 9.01. Financial Statements and Exhibits.

SIGNATURES

EXHIBIT INDEX

EX-99.1

Item 8.01. Other Events.

On July 31, 2009, *infoGROUP* Inc. (*infoGROUP*) issued a press release announcing its succession plan for the Chairman of its Board of Directors (Board). Effective as of July 31, 2009, Mr. Bernard W. Reznicek stepped down as Chairman of the Board of *infoGROUP* and Mr. Roger Siboni was elected as the new Chairman. Mr. Reznicek remains on the Board as an independent director. A copy of the press release is furnished with this report as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is furnished pursuant to Item 8.01:

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Press Release of <i>infoGROUP</i> dated July 31, 2009 |

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.

infoGROUP Inc.

(Registrant)

By: /s/ Thomas J. McCusker
Thomas J. McCusker
Secretary and Executive Vice President
for Business Conduct and General
Counsel

Date: August 4, 2009

EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Press Release of <i>infoGROUP</i> dated July 31, 2009 |