

LIVEPERSON INC  
Form 8-K  
April 27, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**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): April 21, 2005

**LivePerson, Inc.**  
(Exact Name of Registrant as Specified in its Charter)

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| <b>Delaware</b><br>(State or other Jurisdiction<br>of Incorporation)   | <b>0-30141</b><br>(Commission File Number) | <b>13-3861628</b><br>(I.R.S. Employer<br>Identification No.) |
| <b>462 Seventh Avenue, 21st<br/>Floor, New York, New<br/>York</b><br>(Address of Principal<br>Executive Offices) |  | <b>10018</b><br>(Zip Code)                                   |

Registrant's telephone number, including area code: **(212) 609-4200**

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

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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:

- 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))
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Pre-commencement communications pursuant to Rule 13e-4(c) under the  
Exchange Act (17 CFR 240.13e-4(c))

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**Item 1.01. Entry into a Definitive Material Agreement.**

On April 21, 2005, the Board of Directors of LivePerson, Inc. unanimously approved a policy, effective on the date of the 2005 Annual Meeting, for the payment to non-employee directors of an annual cash fee of \$10,000 and a cash fee of \$500 for attendance in person or by telephone at each meeting of the Board of Directors or committees of the Board of Directors.

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**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.

**LIVEPERSON, INC.**

(Registrant)

Date: April 27, 2005

By: /s/ TIMOTHY E. BIXBY

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Timothy E. Bixby

*President, Chief Financial Officer and Secretary*

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