

IMERGENT INC  
Form 8-K  
December 22, 2009

**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): December 22, 2009**

\_\_\_\_\_  
**iMergent, Inc.**

*(Exact name of registrant as specified in its charter)*

\_\_\_\_\_  

<b>Delaware</b> <i>(State or other jurisdiction of incorporation)</i>	<b>001-32277</b> <i>(Commission File Number)</i>	<b>87-0591719</b> <i>(I.R.S. Employer Identification No.)</i>
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**10201 South 51<sup>st</sup> Street, Phoenix, AZ 85044**

*(Address of principal executive offices) (Zip Code)*

Registrant's telephone number, including area code **(623) 242-5959**

**N/A**

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*(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 (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))
-

**Item 8.01**

**Other Events**

On December 22, 2009, the board of directors of iMergent, Inc. (the *Company* ) declared a quarterly dividend of \$0.02 per share on the Company's common stock. The dividend is payable on January 5, 2010 to stockholders of record at the close of business on December 29, 2009.

**Item 9.01**

**Financial Statements and Exhibits**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
<u>99.1</u>	Press release entitled <i>iMergent Announces Quarterly Dividend</i>

**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.

**iMergent, Inc**

By: /s/ Jonathan Erickson  
Jonathan Erickson  
Chief Financial Officer

Date: December 22, 2009