

Nuance Communications, Inc.

Form 8-K

February 05, 2009

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**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):

January 30, 2009

NUANCE COMMUNICATIONS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

000-27038

(Commission
File Number)

94-3156479

(IRS Employer
Identification No.)

1 Wayside Road

Burlington, Massachusetts 01803

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: **(781) 565-5000**

(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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 30, 2009, Nuance Communications, Inc. (the Company) held its annual meeting of stockholders. At the meeting, the Company s stockholders approved, among other things the amendment and restatement of the Company s 2000 Stock Plan (the Stock Plan). The amended and restated Stock Plan includes, among other things, the following amendments: (1) an increase in the number of shares authorized for issuance under the Stock Plan by 6,000,000 shares and (2) a new ten year term for the plan, expiring on August 15, 2018. A copy of the amended and restated Stock Plan is attached hereto as Exhibit 99.1. A more extensive discussion of the terms of the amended and restated Stock Plan is set forth in the Company s definitive proxy statement filed with the Securities and Exchange Commission on January 2, 2009.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Amended and Restated 2000 Stock Plan

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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.

Nuance Communications, Inc.

By: /s/ Thomas Beaudoin
Thomas Beaudoin
Chief Financial Officer

Date: February 5, 2009