

Edgar Filing: INTEGRAMED AMERICA INC - Form 8-K

INTEGRAMED AMERICA INC  
Form 8-K  
June 12, 2008

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 and Exchange Act 1934

Date of Report (Date of earliest event reported): June 6, 2008

INTEGRAMED AMERICA, INC.

-----  
(Exact name of registrant as specified in charter)

Delaware

-----  
(State of other jurisdiction of incorporation)

0-20260

6-1150326

-----  
(Commission File Numbers) (IRS Employer Identification No.)

Two Manhattanville Road, Purchase, NY

10577

-----  
(Address of principal executive offices)

(Zip Code)

Registrant's telephone no. including area code: (914) 253-8000  
-----

(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:

- Written communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: INTEGRAMED AMERICA INC - Form 8-K

Item 5.03. Amendments to Articles of Incorporation or By-laws; Change in Fiscal Year.

Effective June 6, 2008, the Board of Directors of the Registrant amended the by-laws to clarify that stockholders who wish to nominate a director at an annual meeting of stockholders must comply with the advance notice provisions of the by-laws. Further, the by-laws were amended to clarify that a stockholder's notice to the secretary of the corporation when bringing any business to be brought before an annual meeting of stockholders must include any derivatives, hedged positions, and any other economic and voting interests in describing the material interest of such stockholder of record and the beneficial owner, if any, on whose behalf the proposal is made in such business.

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits

(d) Exhibits

| Exhibit No.<br>----- | Description of Exhibit<br>----- |
|----------------------|---------------------------------|
| 3.2 (g)              | Amended sections of By-laws     |

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 thereunto duly authorized.

INTEGRAMED AMERICA, INC.  
(Registrant)

Date: June 12, 2008 By: /s/ Claude E. White

-----  
Claude E. White, Vice President & General Counsel