

Nuance Communications, Inc.

Form 8-K

February 05, 2009

**Table of Contents**

**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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**TABLE OF CONTENTS**

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

ITEM 9.01 Financial Statements and Exhibits

**SIGNATURES**

EX-99.1 Amended and Restated 2000 Stock Plan

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**Table of Contents**

**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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**Table of Contents**

**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