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AETHER SYSTEMS INC Form 8-K January 20, 2004

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 19, 2004

Aether Systems, Inc. (EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

11460 Cronridge Drive
Owings Mills, Maryland 21117
(Address of Principal Executive Offices, including Zip Code)

(410) 654-6400 (Registrant's Telephone Number, Including Area Code)

Item 5. Other Events.

On January 15, 2004, Aether System Inc. announced the resignation of President and Vice Chairman George Davis. A copy of the press release announcing the resignation of Mr. Davis is furnished as Exhibit 99.1.

- Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.
 - (c) Exhibits
 - 99.1: Press Release of Aether Systems, Inc., dated January 15, 2004.

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SIGNATURES

According 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 on the date set forth below.

AETHER SYSTEMS, INC.

By: /s/ David C. Reymann

Date: January 19, 2004

By: David C. Reymann
Its: Chief Financial Officer