

Edgar Filing: AWARE INC /MA/ - Form 8-K

AWARE INC /MA/
Form 8-K
November 29, 2005

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): November 29, 2005

AWARE, INC.
(Exact name of registrant as specified in its charter)

MASSACHUSETTS (State or other jurisdiction of incorporation)	000-21129 (Commission File Number)	04-2911026 (IRS Employer Identification No.)
--	--	--

40 MIDDLESEX TURNPIKE, BEDFORD, MA, 01730
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (781) 276-4000

NOT APPLICABLE
(Former Name or Former Address, if Changed Since Last Report)

=====
-1-

ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

On November 29, 2005, we amended our 1996 Employee Stock Purchase Plan to eliminate the look-back provisions and to reduce the discount offered on shares available under the Plan from 15% to 5%.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

NUMBER	TITLE
--------	-------

Edgar Filing: AWARE INC /MA/ - Form 8-K

99.1 Aware, Inc. 1996 Employee Stock Purchase Plan, as amended on May 27, 1998, February 21, 2003 and November 29, 2005.

SIGNATURE

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.

AWARE, INC.

Dated: November 29, 2005

By: /s/ Michael A. Tzannes

Michael A. Tzannes
Chief Executive Officer

-2-

EXHIBIT INDEX

Number -----	Description -----
99.1	Aware, Inc. 1996 Employee Stock Purchase Plan, as amended on May 27, 1998, February 21, 2003 and November 29, 2005.

-3-