

IMERGENT INC
Form 8-K
September 19, 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): **September 19, 2005**

Imergent, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State of Other Jurisdiction of Incorporation)

000-27941
(Commission File Number)

87-0591719
(IRS Employer Identification No.)

754 East Technology Avenue
Orem, Utah
(Address of Principal Executive Offices)

84097
(Zip Code)

(801) 227-0004

(Registrant's Telephone Number, Including Zip Code)

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(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02
Principal Officers**

Departure of Directors or Principal Officers; Election of Directors; Appointment of

(b) Effective September 16, 2005, Robert M. Kamm accepted the appointment offered to him as a member of the Board of Directors of Imergent, Inc. (the Company). The Company announced the appointment in a press release dated September 16, 2005, and a copy of this press release is filed herewith as Exhibit 99.1. Mr. Kamm is being appointed as a Class II director, the term will expire at our annual meeting later this year. Mr. Kamm has been appointed Chairman of the Company's Audit Committee and a member of the Compensation and Nominating Committees of the Company's Board of Directors.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The following exhibit is filed with this Current Report on Form 8-K:

Exhibit Number	Description
99.1	Press release dated September 19, 2005

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 hereunto duly authorized.

IMERGENT, INC.

Date: September 19, 2005

By: /s/ Robert Lewis
Robert Lewis, Chief Financial Officer

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