

NEOMEDIA TECHNOLOGIES INC
Form 8-K
September 02, 2008

**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: August 31, 2008

NeoMedia Technologies, Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or other jurisdiction of incorporation) **0-21743** (Commission File Number) **36-3680347** (IRS Employer Identification No.)

Two Concourse Parkway, Suite 500, Atlanta, GA (Address of principal executive offices) **30328** (Zip code)

Registrant's telephone number, including area code: **(678) 638-0460**

Not Applicable
(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 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 13c-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

Effective August 31, 2008 (the "Effective Date"), Scott J. Womble amicably resigned as Chief Financial Officer and Secretary of NeoMedia Technologies, Inc., a Delaware corporation (the "Company"). As of the date of this Current Report, the Company has not yet decided on a replacement for Mr. Womble and expects to appoint a replacement in the near future.

- 2 -

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 2, 2008

NEOMEDIA TECHNOLOGIES, INC.

By: /s/ Iain A. McCready

Name: Iain A. McCready

Its: Chief Executive Officer