CSG SYSTEMS INTERNATIONAL INC Form 8-K December 13, 2004

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 or 15(d) OF THE

SECURITITES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 9, 2004

CSG SYSTEMS INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

0.27512

| Delaware | 0-2/312 | 47-0783182 |
|--|-----------------------------|--------------------------------------|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 7887 East Belleview, Suite 1000, Englewood, CO | | 80111 |
| (Address of principal executive offices) | | (Zip Code) |

Registrant s telephone number, including area code: (303) 796-2850

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

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[] Pre-commencement communications pursuant to Rule 13e-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.

On December 9, 2004, CSG announced that Mr. Alan Michels has been promoted to Executive Vice President of the Global Software Services Division and will continue to oversee the worldwide operations of the Global Software Services Division, including the account management, professional services, product management, product development and delivery organizations. A copy of CSG s press release regarding Mr. Michels promotion is attached hereto as Exhibit 99.1 and is hereby incorporated by reference.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits
- 99.1 Press release dated December 9, 2004

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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.

Date: December 10, 2004

CSG SYSTEMS INTERNATIONAL, INC.

By: /s/ Randy Wiese Randy Wiese, Principal

Accounting Officer