

EBIX INC  
Form 8-K  
October 14, 2008

**UNITED STATES  
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): October 9, 2008**

**EBIX, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other Jurisdiction of  
Incorporation)

**0-15946**

(Commission File Number)

**77-0021975**

(IRS Employer Identification No.)

**5 Concourse Parkway, Suite 3200, Atlanta, Georgia**

(Address of Principal Executive Offices)

**30328**

(Zip Code)

Registrant's telephone number, including area code: **(678) 281-2020**

(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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 3.03: Material Modification to the Rights of Security Holders**

As of October 9, 2008 shares of Ebix, Inc. (“Ebix” or the “Company”), (NASDAQ: EBIX) common stock began trading on a split adjusted basis reflecting the effect of three-for-one stock split (the “Stock Split”). In particular each shareholder of record on September 29, 2008 received two additional shares of common stock for each share of common stock held.

The Stock Split was unanimously approved by the Company’s board of directors on July 29, 2008. Each shareholder’s percentage of ownership in the Company and his or her proportional voting power remains unchanged after the Stock Split.

**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.

EBIX, INC.

By: /s/ Robert F. Kerris

Robert Kerris  
Chief Financial Officer  
and Corporate Secretary

October 14, 2008