

Edgar Filing: NETEGRITY INC - Form 8-K

NETEGRITY INC
Form 8-K
February 18, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549-1004

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):

February 17, 2004

NETEGRITY, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE (STATE OR OTHER JURISDICTION OF INCORPORATION OR ORGANIZATION)	1-10139 (COMMISSION FILE NUMBER)	04-2911320 (IRS. EMPLOYER IDENTIFICATION NO.)
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201 JONES ROAD, WALTHAM, MA 02451
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(781) 890-1700
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 5. OTHER EVENTS AND REQUIRED REGULATION FD DISCLOSURE

On February 17, 2004, Netegrity, Inc. issued a press release announcing the appointment of Sandra England Bergeron to its Board of Directors. The full text of the press release is included as Exhibit 99.1 to this Current Report on Form 8-K.

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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 hereunto duly authorized.

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NETEGRITY, INC.

Date: February 18, 2004

By: /s/ Regina O. Sommer

Regina O. Sommer
Chief Financial Officer and Treasurer

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EXHIBIT INDEX

EXHIBIT NO.

DESCRIPTION

99.1

Press Release of Netegrity, Inc. issued on February 17, 2004

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