

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.

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