

DEX MEDIA INC
Form 8-K
December 20, 2005

**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): December 15, 2005

Dex Media, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

001-32249

(Commission File Number)

14-1855759

(IRS Employer
Identification No.)

**198 Inverness Drive West,
Englewood, Colorado**

(Address of principal executive
offices)

80112

(Zip Code)

(303) 784-2900

(Registrant's telephone number, including area code)

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 (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)
 - 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))
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Item 8.01 Other Events.

On December 15, 2005, the Board of Directors of Dex Media, Inc. declared a quarterly cash dividend of \$0.09 per common share, payable on January 16, 2006 to stockholders of record as of January 3, 2006. On December 15, 2005, the Company issued a press release regarding the declaration of such dividend. A copy of such press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No. Description

99.1 Press release dated December 15, 2005 entitled Dex Media Announces Quarterly Dividend.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant, Dex Media, Inc., has caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 20, 2005

DEX MEDIA, INC.

By: /s/ FRANK M. EICHLER
Frank M. Eichler
Senior Vice President, General Counsel
and Secretary

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EXHIBIT INDEX

Exhibit No. Description

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| 99.1 | Press release dated December 15, 2005 entitled Dex Media Announces Quarterly Dividend. 4 |
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