

CONVERSION SERVICES INTERNATIONAL INC  
Form 8-K  
January 25, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) January 25, 2010

Conversion Services International, Inc.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

0-30420  
(Commission  
File Number)

20-0101495  
(IRS Employer  
Identification No.)

100 Eagle Rock Avenue, East Hanover,  
New Jersey  
(Address of principal executive offices)

07936  
(Zip Code)

Registrant's telephone number, including area code: (973) 560-9400

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 to 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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective January 25, 2010, Glenn Peipert has resigned from the positions of Executive Vice President and Chief Operating Officer of Conversion Services International, Inc. (the "Company"). Mr Peipert continues to serve as a member on the Company's board of directors.

To the Company's knowledge, Mr. Peipert's resignation was not a result of any disagreement relating to the Company's operations, policies or practices.

Exhibits

Set forth below is a list of Exhibits included as part of this Current Report:

99.1 Letter of Resignation from Glenn Peipert

This Current Report on Form 8-K may contain, among other things, certain forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995, including, without limitation, (i) statements with respect to the Company's plans, objectives, expectations and intentions; and (ii) other statements identified by words such as "may", "could", "would", "should", "believes", "expects", "anticipates", "estimates", "intends", "plans" or similar. These statements are based upon the current beliefs and expectations of the Company's management and are subject to significant risks and uncertainties. Actual results may differ from those set forth in the forward-looking statements. These forward-looking statements involve certain risks and uncertainties that are subject to change based on various factors (many of which are beyond the Company's control), including, without limitation, the Company's ability to increase prices and revenue and continue to obtain contract renewals and extensions.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

January 25, 2010

CONVERSION SERVICES INTERNATIONAL,  
INC.

By: /s/ William B. Hendry  
Name: William B. Hendry  
Title: Chief Financial Officer

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