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ZIX CORP Form 8-K October 25, 2011

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 25, 2011

ZIX CORPORATION

(Exact name of registrant as specified in its charter)

0-17995 **Texas** 75-2216818

(State or other jurisdiction of incorporation) (Commission File Number)

(IRS Employer Identification

No.)

2711 North Haskell Avenue Suite 2200, LB 36 Dallas, Texas 75204-2960

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (214) 370-2000

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

On October 25, 2011, Zix Corporation issued a press release announcing financial results for the third quarter ending September 30, 2011. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

Press Release, dated October 25, 2011, titled Zix Corporation Meets Guidance in Q3 with Both

Revenue and Earnings Growth.

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.

ZIX CORPORATION

(Registrant)

Date: October 25, 2011 By: /s/ Michael W. English

Michael W. English Chief Financial Officer

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INDEX TO EXHIBITS

Exhibit No. Description

99.1 Press Release, dated October 25, 2011, titled Zix Corporation Meets Guidance in Q3 with Both

Revenue and Earnings Growth.