

Mattersight Corp
Form 8-K
December 28, 2012

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 26, 2012

Mattersight Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0-27975
(Commission

File Number)

36-4304577
(IRS Employer

Identification No.)

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200 S. Wacker Drive, Suite 820, Chicago, Illinois
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (877) 235-6925

60606
(Zip Code)

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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

(b) By unanimous written consent effective December 26, 2012, the Board of Directors of Mattersight Corporation (Mattersight) determined to change its fiscal year end from the last Saturday in December to December 31, beginning with fiscal 2012. Fiscal 2012 began on January 1, 2012 and will end on December 31, 2012. Because the new fiscal year end is less than one week from the current fiscal year end, under the applicable rules of the Securities and Exchange Commission, no transition report is required. Beginning with the fourth quarter of 2012, Mattersight s fiscal quarters will end on calendar quarter ends.

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.

MATTERSIGHT CORPORATION

Date: December 28, 2012

By: /s/ MARK ISERLOTH
Mark Iserloth
Vice President and Chief Financial Officer