CSG SYSTEMS INTERNATIONAL INC Form 8-K March 06, 2006

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): March 3, 2006

CSG SYSTEMS INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware 0-27512 47-0783182
(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

7887 East Belleview, Suite 1000, Englewood, CO
(Address of principal executive offices)
(Zip Code)

Registrant s telephone number, including area code: (303) 796-2850

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 5.05 Amendments to the Registrants Code of Ethics, or Waiver of a Provision of the Code of Ethics

On March 3, 2006, the Company amended its Code of Business Conduct and Ethics (the Code). The changes to the Code consisted principally of points of clarification and minor edits to existing provisions of the Code. The Company includes a copy of its Code on its website.

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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.

Date: March 6, 2006

CSG SYSTEMS INTERNATIONAL, INC.

By: /s/ Randy Wiese Randy Wiese, Principal

Accounting Officer