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INTERVOICE INC Form 8-K December 10, 2004

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 6, 2004

Intervoice, Inc.

(Exact name of registrant as specified in its charter)

Texas 001-15045 75-1927578
(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

17811 Waterview Parkway,
Dallas, Texas 75252
(Address, including zip code, of principal executive offices)

Registrant s telephone number, including area code: (972) 454-8000

Not applicable (Former name or former address, if changed since last report)

- £ 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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<u>Item 1.01 Entry into a Material Definitive Agreement SIGNATURE</u>

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Item 1.01 Entry into a Material Definitive Agreement

On December 6, 2004 the Compensation Committee of the Board of Directors of Intervoice, Inc. (the Company) approved an increase in the base salary of Robert E. Ritchey, President and Chief Executive Officer of the Company, from \$300,000 to \$395,000 per annum, effective December 1, 2004. Mr. Ritchey, formerly the President and a director of the Company, became Chief Executive Officer effective November 18, 2004. The base salary increase was approved by the Compensation Committee of the Board of Directors of the Company, but is not otherwise set forth in a written agreement between Mr. Ritchey and the Company.

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SIGNATURE

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.

INTERVOICE, INC.

By: /s/ Robert E. Ritchey

Robert E. Ritchey

Date: December 10, 2004 President and Chief Executive Officer