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EASYLINK SERVICES CORP Form 8-K January 22, 2002

> 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) January 22, 2001

EasyLink Services Corporation _____ (Exact name of registrant as specified in its charter)

000-26371 13-3787073 Delaware (State or other jurisdiction of (Commission File Number) (I.R.S. Employer incorporation) Identification No.)

> 399 Thornall Street, 6th Floor Edison, NJ 08837

(Address of principal executive offices)

Registrant's telephone number, including area code (732) 906-2000

N/A

Former Name or Former Address, if Changed Since Last Report

ITEM 5. OTHER EVENTS

EasyLink Services Corporation ("EasyLink" or the "Company") has announced that it will effect a one-for-ten reverse stock split of the Company's Class A and Class B common stock, par value \$.01 per share. The split will become effective at 9:30 a.m. United States Eastern time on January 23, 2002. EasyLink's shareholders had previously authorized the Company's Board of Directors to complete a reverse stock split at the August 29, 2001 special meeting of shareholders. As a result of the reverse stock split, each ten shares of previously outstanding Class A common stock, par value \$.01 per share, will become one post-split share of Class A common stock, par value \$.01 per share, and each ten shares of previously outstanding Class B common stock, par value \$.01 per share, will become one post-split share of Class B common stock, par value \$.01 per share. All fractional shares will be rounded up to the nearest

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whole share. As a result of the split, the aggregate number of issued and outstanding shares of EasyLink Class A and Class B common stock will be reduced from approximately 158,500,000 to approximately 15,850,000.

The Company's Class A common stock symbol will begin trading on a reverse split basis under the temporary trading symbol "EASYD" for a period of 20 trading days. On February 21, 2002 the ticker symbol will revert back to "EASY." The new cusip number for the Class A common stock will change to 27784T 20 0 from 27784T 10 1.

The form of the Certificate of Amendment of Amended and Restated Certificate of Incorporation of the Company that effects the reverse stock split is attached hereto as Exhibit 4.1 and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

Exhibit 4.1 Certificate of Amendment of Amended and Restated Certificate of Incorporation.

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.

Dated: January 22, 2002

EASYLINK SERVICES CORPORATION

By: /s/ Thomas Murawski

Thomas Murawski
Chief Executive Officer

Exhibit Index

Exhibit 4.1 Certificate of Amendment of Amended and Restated Certificate of Incorporation.