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EASYLINK SERVICES CORP
Form 8-K
August 07, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): August 1, 2006

EASYLINK SERVICES CORPORATION
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	000-26371 (Commission File Number)	13-3787073 (IRS Employer Identification No.)
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33 Knightsbridge Road, Piscataway, New Jersey (Address of Principal Executive Offices)	08854 (Zip Code)
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Registrant's telephone number, including area code: 732-652-3500

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 (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))

ITEM 8.01. OTHER EVENTS.

On June 20, 2006, at the annual meeting of stockholders of EasyLink Services Corporation, the stockholders approved the EasyLink Services Corporation

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Employee Stock Purchase Plan and an amendment to the 2005 Stock and Incentive Plan (the "2005 Plan"). On August 1, 2006, the Board approved the form of stock award agreements under the 2005 Plan which are included in this filing as Exhibit 10.1, Exhibit 10.2 and Exhibit 10.3.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

- 10.1 Deferred Stock Unit Agreement
- 10.2 Restricted Unit Agreement
- 10.3 Restricted Stock Agreement

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.

EASYLINK SERVICES CORPORATION
(Registrant)

Date: August 7, 2006

By: /s/ Thomas F. Murawski

Name: Thomas F. Murawski
Title: Chairman, President and
Chief Executive Officer

EXHIBIT INDEX

Exhibit No.	Description
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10.1	Deferred Stock Unit Agreement
10.2	Restricted Unit Agreement
10.3	Restricted Stock Agreement