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PC TEL INC Form 8-K/A January 18, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K/A

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 3, 2005

PCTEL, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 000-27115 77-0364943

(State or Other Jurisdiction of (Commission File (IRS Employer Incorporation) Number) Identification No.)

8725 W. HIGGINS ROAD, SUITE 400
CHICAGO, ILLINOIS 60631
(Address of Principal Executive Offices, including Zip Code)

(773) 243-3000 (Registrant's telephone number, including area 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 (see General Instruction A.2. below):

- [] Written communications pursuant to Rule 425 under the Securities Act $(17\ \text{CFR}\ 230.425)$
- [] 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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SECTION 1 - REGISTRANT'S BUSINESS AND OPERATIONS

ITEM 1.01 -- ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

This Current Report on Form 8-K/A is being filed to correct a typographical error that appears in the Current Report on Form 8-K of PCTEL, Inc. that was filed on January 11, 2005 (the "Original 8-K"). The date of "January 3, 2004" that appears in the heading of the third column of the table that is included in "Section 1 - Registrant's Business and Operations; Item 1.01 - Entry Into a Material Definitive Agreement" of the Original 8-K should read "January 3, 2005." The following table includes the correct date.

OFFICER	TITLE	SHARES RESTRICTED COMMON STOCK ISSUED ON JANUARY 3, 2005
Martin H. Singer	Chairman & Chief Executive Officer	53,200
John W. Schoen	Chief Operating Officer & Chief Financial Officer	19,900
Jeffrey A. Miller	Vice President, Global Sales	18,300
Biju Nair	Vice President, General Manager, Mobility Solutions Group	18,300

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PCTEL, INC.

By: /s/ John Schoen

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John Schoen Chief Operating Officer and Chief Financial Officer

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Date: January 18, 2005