

BITSTREAM INC
Form 8-K
August 17, 2010

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)

August 13, 2010

BITSTREAM INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0-21541
(Commission File Number)

04-2744890
(I.R.S. Employer

Identification No.)

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500 Nickerson Road

Marlborough, Massachusetts
(Address of Principal Executive Offices)

(617) 497-6222

01752
(Zip Code)

Registrant's Telephone Number, Including Area Code

(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:

- .. 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 5.02(b). Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On August 13, 2010, due to serious illness, Charles Ying resigned as a member and as the Chairman of the Board of Directors (the Board of Directors) of Bitstream Inc. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 8.01. Other Events

Upon Mr. Ying's resignation, the Board of Directors appointed Amos Kaminski, a long-standing member and former Chairman of the Board of Directors, as the successor to serve as the Chairman of the Board of Directors.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No.	Description
99.1	Press Release of Bitstream Inc. dated August 13, 2010.

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 THEREUNTO DULY AUTHORIZED.

BITSTREAM INC.

Date: August 17, 2010

By: /s/ James P. Dore
James P. Dore

Vice President and Chief Financial Officer