

DEX MEDIA INC
Form 8-K
February 18, 2005

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**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) February 17, 2005

Dex Media, Inc.

(Exact name of registrant as specified in charter)

| | | |
|-------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------|
| Delaware (State or other jurisdiction of incorporation) | 001-32249 (Commission File Number) | 14-1855759 (IRS Employer Identification No.) |
| 198 Inverness Drive West, Englewood, Colorado (Address of principal executive offices) | | 80112 (Zip Code) |

Registrant's telephone number, including area code (303) 784-2900

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))
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Item 9.01 Financial Statements & Exhibits

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Section 8 Other Events

Item 8.01 Other Events

On February 17, 2005, the Board of Directors of Dex Media, Inc. declared a quarterly cash dividend of \$0.09 per common share, payable April 15, 2005 to shareholders of record as of March 18, 2005.

Section 9 Financial Statements & Exhibits

Item 9.01 Financial Statements & Exhibits

99.1 Press release, dated February 17, 2005.

In a press release dated February 17, 2005, Dex Media, Inc. announced the declaration of a quarterly dividend. A copy of this press release is attached as Exhibit 99.1 to this Form 8-K.

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Signature

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

Date: February 17, 2005

DEX MEDIA, INC.

By: /S/ ROBERT M. NEUMEISTER, JR.
Robert M. Neumeister, Jr.
Chief Financial Officer and Executive Vice
President

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| Exhibit No. | Description |
|-------------|-----------------------------------------|
| 99.1 | Press release, dated February 17, 2005. |