

LEVEL 8 SYSTEMS INC
Form 8-K
March 09, 2006

**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) March 9, 2006 (March 7, 2006)

LEVEL 8 SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Delaware

000-26392

11-2920559

(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)
incorporation)

1433 Highway 34, Building C, Farmingdale, New Jersey 07727

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code (732) 919-3150

(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 5.02(b) Departure of Directors or Principal Officers; Election of Directors; Appointments of Principal Officers

On March 7, 2006, Mr. Fredric Mack, resigned from the Board of Directors of Level 8 Systems, Inc. and the board accepted his resignation as of March 8, 2006. Mr. Mack cited time constraints as his decision to resign. Mr. Mack's resignation did not involve a disagreement with Level 8 Systems, Inc. on any matter relating to Level 8's operations, policies or practices

There are no plans to fill Mr. Mack's position at this time.

Item 9.01(c) Exhibits

99.1 Resignation letter of Fredric Mack, dated March 7, 2006

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.

Date: March 9, 2006

LEVEL 8 SYSTEMS, INC.

By: /s/ John P. Broderick

John P. Broderick
Chief Executive and Financial Officer