

Edgar Filing: AWARE INC /MA/ - Form 8-K

AWARE INC /MA/  
Form 8-K  
March 10, 2006

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
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Date of Report (date of earliest event reported): March 7, 2006  
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AWARE, INC.  
(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| MASSACHUSETTS                                     | 000-21129                   | 04-2911026                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

40 MIDDLESEX TURNPIKE, BEDFORD, MA, 01730  
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (781) 276-4000

NOT APPLICABLE  
(Former Name or Former Address, if Changed Since Last Report)

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ITEM 5.02 DEPARTURE OF DIRECTOR OR PRINCIPAL OFFICERS

David Ehreth, a director of Aware, Inc., has tendered his resignation from the Board of Directors of Aware, Inc. effective March 10, 2006. In recognition of his years of service, the Board of Directors of Aware, Inc. has approved a payment to Mr. Ehreth of \$25,000.

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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, thereunto duly authorized.

AWARE, INC.

Dated: March 10, 2006

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By: /s/ Michael A. Tzannes

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Michael A. Tzannes  
Chief Executive Officer