Edgar Filing: MCF CORP - Form 8-K

MCF CORP Form 8-K February 27, 2008

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 26, 2008

MCF CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)

001-15831 (Commission File Number)

11-2936371 (IRS Employer Identification No.)

600 California Street, 9th Floor, San Francisco, California **94108** (Zip Code)

(Address of Principal Executive Offices)

Registrant's telephone number, including area code (415) 248-5600

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: MCF CORP - Form 8-K

Item 8.01 Other Events

On February 26, 2008, MCF Corporation announced that its Board of Directors approved a stock repurchase plan to buy back up to one million shares within a two-year period. The company will use its working capital to fund the plan. The press release regarding the stock buy-back plan is attached hereto as Exhibit 99.1.

Item Exhibits 9.01(d)

99.1 Press release for MCF Corporation's board approval of a stock buy-back plan.

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.

MCF CORPORATION

Date: February 26, 2008 By: /s/ D. JONATHAN MERRIMAN

D. Jonathan Merriman Chairman and Chief Executive Officer