

ELOYALTY CORP
Form 8-K
February 12, 2009

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 12, 2009

eLOYALTY CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-27975
(Commission File Number)

36-4304577
(IRS Employer
Identification No.)

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150 Field Drive, Suite 250, Lake Forest, Illinois
(Address of Principal Executive Offices)

60045
(Zip Code)

Registrant's telephone number, including area code: (847) 582-7000

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 2.02 Results of Operations and Financial Condition

The following information, including the exhibits described below, are provided pursuant to Items 2.02 and 7.01 of Form 8-K and shall not be deemed filed hereunder for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

On February 12, 2009, eLoyalty announced its results of operations for the fourth quarter of 2008. A copy of the press release announcing the Company's fourth quarter 2008 results is included as Exhibit 99.1 to this Form 8-K report and is incorporated by reference.

On February 12, 2009, eLoyalty Corporation will host a conference regarding its fourth quarter 2008 results of operations. The presentation materials relating to that conference call are available on the Company's website, www.loyalty.com, and are attached as Exhibit 99.2 to this report and are incorporated by reference.

Item 7.01 Regulation FD Disclosure

See Item 2.02 Results of Operations and Financial Condition above.

Item 9.01 Financial Statements and Exhibits

(a), (b) and (c) not applicable.

(d) Exhibit Index:

99.1 Press Release, dated February 12, 2009, announcing eLoyalty's fourth quarter 2008 results of operations (furnished herewith).

99.2 Power Point presentation delivered by the Company's Chief Executive Officer and Chief Financial Officer on February 12, 2009 (furnished herewith).

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 hereunto duly authorized.

eLOYALTY CORPORATION

By: /s/ BILL NOON
Bill Noon
Vice President and Chief Financial Officer

Date: February 12, 2009

EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|--|
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