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Innophos Holdings, Inc. Form 8-K February 09, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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: Februar 9, 2009)

Innophos Holdings, Inc.

(Exact name of Registrant as specified in its their Charter)

Delaware 001-33124 20-1380758

(States or other jurisdictions of incorporation)

(Commission File Numbers)

(IRS Employer Identification Nos.)

259 Prospect Plains Road Cranbury, New Jersey 08512

(Address of Principal Executive Office, including Zip Code)

(609) 495-2495

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:

- 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 8.01 Other Items.

On February 9, 2009, the registrant issued a press release announcing its financial results for the fourth quarter 2008 and that it will be hosting a live conference call to discuss the results. The text of the press release is filed with this report as Exhibit 99.1 and is incorporated by reference in response to this item. The following exhibits are filed with this report:

Item 9.01 Financial Statements and Exhibits.

(d) Exhibit No.

99.1

Description

Press Release

SIGNATURES

According to the requirements of the Securities Exchange Act of 1934, the Registrants have duly caused this report to be signed on their behalf by the undersigned, hereunto duly authorized.

INNOPHOS HOLDINGS, INC.

By: <u>/s/ Richard Heyse</u> Name: Richard Heyse

Title: Vice President and CFO

Dated: February 9, 2009