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WIDEPOINT CORP Form 8-K July 31, 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): July 25, 2008

WIDEPOINT CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) 000-23967

(Commission File Number)

52-2040275 (I.R.S. Employer Identification No.)

One Lincoln Centre, Oakbrook Terrace, Illinois

(Address of Principal Executive Office)

Registrant s telephone number, including area code: (630) 629-0003

60181 (Zip Code)

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 25, 2008, Steven L. Komar, the Registrant s Chairman of the Board and Chief Executive Officer, and James T. McCubbin, the Registrant s Vice President, Chief Financial Officer, Secretary and Treasurer, each entered into amendments to their respective employment agreements. Such amendments extended the term of each employment agreement by 12 months and provided for an additional 12-month extension unless the applicable employee provides prior written notice to the contrary to the Registrant.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

- 10.1 Amendment, dated as of July 25, 2008, between the Registrant and Steven L. Komar.
- 10.2 Amendment, dated as of July 25, 2008, between the Registrant and James T. McCubbin.

SIGNATURES

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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.

WIDEPOINT CORPORATION

Date: July 30, 2008

/s/ James T. McCubbin
James T. McCubbin
Vice President and Chief Financial Officer