

ELOYALTY CORP
Form 8-K
June 14, 2006

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): **June 13, 2006**

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))
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Item 8.01 Other Events.

The following information, including the exhibit described below, 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 June 13, 2006, eLoyalty announced the Board approved a cash dividend for the Series B Preferred stock. A copy of the press release announcing the cash dividend payable on July 1, 2006 to record shareholders is included as Exhibit 99.1 to this Form 8-K report and is incorporated herein by reference.

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

Date: June 14, 2006

By: /s/ STEVEN C. POLLEMA
Steven C. Pollema
*Vice President, Operations and Chief Financial
Officer*

EXHIBIT INDEX

| <u>Exhibit Number</u> | <u>Description</u> |
|---------------------------|--|
| 99.1 | Press Release, dated June 13, 2006, announcing eLoyalty's cash dividend for the Series B Preferred stock payable July 1, 2006. |