

SIRIUS SATELLITE RADIO INC
Form 8-K
January 15, 2004

=====

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): January 14, 2004

SIRIUS SATELLITE RADIO INC.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other Jurisdiction
of Incorporation)

0-24710
(Commission File Number)

52-1700207
(I.R.S. Employer
Identification No.)

1221 Avenue of the Americas, 36th Fl., New York, NY
(Address of Principal Executive Offices)

10020
(Zip Code)

Registrant's telephone number, including area code: (212) 584-5100

=====

Item 5. Other Events.

Our board of directors has extended the expiration date of the rights issued under the Rights Agreement between The Bank of New York and ourselves from January 15, 2004 to July 1, 2004. A copy of the Amendment to the Rights Agreement, dated as of January 14, 2004, between The Bank of New York and ourselves is attached hereto as Exhibit 99.1.

Edgar Filing: SIRIUS SATELLITE RADIO INC - Form 8-K

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(a) Not applicable.

(b) Not applicable.

(c) Exhibits.

The Exhibit Index attached hereto is incorporated herein.

-2-

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 thereunto duly authorized.

SIRIUS SATELLITE RADIO INC.

By: /s/ Patrick L. Donnelly

Patrick L. Donnelly
Executive Vice President,
General Counsel and Secretary

Dated: January 15, 2004

-3-

EXHIBIT INDEX

Exhibit	Description of Exhibit
---------	------------------------

Edgar Filing: SIRIUS SATELLITE RADIO INC - Form 8-K

99.1 Amendment, dated as of January 14, 2004, to Rights Agreement between
Sirius Satellite Radio Inc. and The Bank of New York.

-4-