

INFOUSA INC  
Form 8-K  
January 30, 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): January 25, 2008**

**infoUSA Inc.**

(Exact name of Registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**0-19598**

(Commission File Number)

**47-0751545**

(IRS Employer Identification No.)

**5711 South 86<sup>th</sup> Circle  
Omaha, Nebraska**

(Address of principal executive  
offices)

**68127**

(Zip Code)

Registrant's telephone number, including area code: **(402) 593-4500**

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 (*see* General Instruction A.2. below):

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

**Departure of Director:**

Dennis P. Walker, a member of the Board of Directors of *infoUSA* Inc. (the Company) since February 2003, resigned from the Board effective January 25, 2008. Mr. Walker's resignation as a director was not related to any disagreement with the Company regarding any matter related to the Company's operations, policies or practices. A copy of the Company's press release issued on January 29, 2008 announcing the resignation of Mr. Walker is filed herewith as Exhibit 99.1 and incorporated herein by reference.

**Item 8.01. Other Events.**

On January 25, 2008, the Company announced that its Board of Directors declared an annual cash dividend in the amount of \$0.35 per share for every issued and outstanding share of *infoUSA* common stock, payable on March 5, 2008 to holders of record at the close of business on February 18, 2008. A copy of the Company's press release issued on January 25, 2008 announcing the declaration of the dividend is filed herewith as Exhibit 99.2 and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits:

Exhibit 99.1: Press Release of *infoUSA* dated January 29, 2008 relating to the resignation of Dennis P. Walker, a member of the Board of Directors of the Company.

Exhibit 99.2: Press Release of *infoUSA* dated January 25, 2008 relating to the declaration of a cash dividend.

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**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.

*infoUSA Inc.*

By: /s/ Stormy L. Dean  
Stormy L. Dean  
Chief Financial Officer

Date: January 29, 2008

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**EXHIBIT INDEX**

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Exhibit 99.2: Press Release of *infoUSA* dated January 25, 2008 relating to the declaration of a cash dividend.