

Edgar Filing: ACCESSPOINT CORP /NV/ - Form 8-K/A

ACCESSPOINT CORP /NV/
Form 8-K/A
June 26, 2003

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Amendment to Application or Report filed
Pursuant to Section 13 or 15(d) of The Securities
Exchange Act of 1934

Date of Report: June 25, 2003

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

Nevada	000-29217	95-4721385
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

6171 W. Century Blvd. Suite 200 LA, CA	90045
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (310) 846-2500

Not Applicable
(Former name or former address, if changed since last report.)

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Item 1. Changes in Control of Registrant

None.

Item 2. Acquisition or Disposition of Assets

None.

Item 3. Bankruptcy or Receivership

None.

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Item 4. Changes in Accountants

None.

Item 5. Other Events and Regulation FD Disclosure

Citing the personal contentiousness of the ongoing shareholder derivative action, and its increasing focus on his personal and professional dealings, Mr. William R. Barber, President and Chief Executive Officer resigned from those positions effective immediately in the meeting of the Board of Directors of the registrant on June 23, 2003. The Board of Directors accepted his resignation as President and Chief Executive Officer. Mr. Barber retains his seat on the Board of Directors. Ms. Becky Takeda, current President of Merchants Billings Services, Inc. has been appointed interim President of the registrant until the Annual Meeting of the Shareholders on September 17, 2003. Ms. Takeda has accepted the position effective July 1, 2003.

Item 6. Resignation of Directors

None.

Item 7. Financial Statements Pro Forma Financial & Exhibits

None.

Item 8. Changes In Fiscal Year

None.

Item 9. Regulation FD Disclosures

See Items 1, 5 and 6, above.

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.

Date: June 25, 2003

Accesspoint Corporation

By:

Gene Valentine
Chairman of the Board of Directors

A. EXHIBITS

None.