Information Services Group Inc. Form 8-K December 10, 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) December 10, 2008 (December 10, 2008)

Information Services Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

001-33287 (Commission File Number)

20-5261587 (I.R.S. Employer Identification No.)

Four Stamford Plaza

107 Elm Street

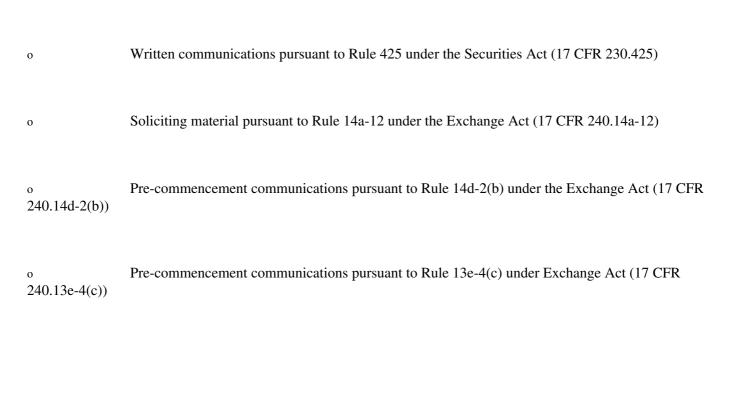
Stamford, CT 06902

(Address of principal executive offices)

Edgar Filing: Information Services Group Inc. - Form 8-K (203) 517-3100

(Registrant s telephone number, including area 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 (see General Instruction A.2 below):



ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR

On December 10, 2008, the Board of Directors of Information Services Group, Inc. (ISG) voted to adopt an amendment to ISG s bylaws, effective immediately, to clarify the description of the Treasurer position. The amended and restated bylaws of ISG are attached hereto as Exhibit 3.2 and are incorporated by reference herein.

Edgar Filing: Information Services Group Inc. - Form 8-K

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibit.

3.2 Amended and Restated By-Laws

Edgar Filing: Information Services Group Inc. - Form 8-K

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.

Dated: December 10, 2008 INFORMATION SERVICES GROUP, INC.

By : /s/ Michael P. Connors

Michael P. Connors

Chairman and Chief Executive Officer

4

Edgar Filing: Information Services Group Inc. - Form 8-K

EXHIBIT INDEX

Exhibit Number	Description	
3.2	Amended and Restated By-Laws	
	5	