I2 TECHNOLOGIES INC Form 8-K November 06, 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): November 6, 2008

i2 Technologies, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

000-28030 (Commission File Number) 75-2294945 (I.R.S. Employer

of incorporation)

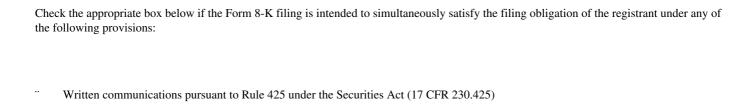
Identification No.)

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One i2 Place

11701 Luna Road

Dallas, Texas 75234
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (469) 357-1000



- x 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

On November 6, 2008, i2 Technologies, Inc. (i2) issued a press release announcing its intention to proceed with its previously scheduled special meeting of stockholders set for Thursday, November 6, 2008. The meeting will take place at 10:30 a.m. CT at i2 s corporate headquarters located at One i2 Place, 11701 Luna Road, Dallas, Texas 75234. The sole purpose of the special meeting is to enable i2 stockholders to vote on the company s existing merger agreement with JDA Software Group, Inc. and a wholly-owned subsidiary of JDA.

A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

Exhibit

Number Description

99.1 Press Release, dated November 6, 2008

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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.

Dated: November 6, 2008 i2 TECHNOLOGIES, INC.

By: /s/ Michael J. Berry

Michael J. Berry

Executive Vice President, Finance and Accounting and Chief

Financial Officer