

ESPEED INC
Form 8-K
January 03, 2007

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

January 1, 2007

Date of Report (Date of earliest event reported)

eSpeed, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State of other jurisdiction

of incorporation)

0-28191
(Commission File Number)

110 East 59th Street, New York, NY 10022

(Address of principal executive offices)

(212) 610-2200

Registrant's telephone number, including area code

N/A

(Former name or former address, if changed since last report.)

13-4063515
(IRS Employer

Identification No.)

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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

On January 3, 2007, eSpeed, Inc. (the Company) announced that Mr. Kevin Foley, President of the Company, was resigning effective January 1, 2007 in order to become President and CEO of Aqua, a new equities venture being launched by eSpeed, Inc. and Cantor Fitzgerald.

In addition, effective January 1, 2007, the Company's Board of Directors appointed Howard W. Lutnick, Chairman and Chief Executive Officer of the Company, to serve as President.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

99.1 eSpeed, Inc. press release dated January 3, 2007

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

eSpeed, Inc.

Date: January 3, 2007

By: /s/ Howard W. Lutnick
Howard W. Lutnick
Chairman, Chief Executive Officer and President