

BITSTREAM INC  
Form 8-K  
March 29, 2010

**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): February 22, 2010

**BITSTREAM INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-21541**  
(Commission  
File Number)

**04-2744890**  
(IRS Employer  
Identification No.)

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**500 Nickerson Road, Marlborough, Massachusetts**  
(Address of principal executive offices)

**01752**  
(Zip Code)

**Registrant's telephone number, including area code (617) 497-6222**

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

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))

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

**5.02(d)** On February 22, 2010, the Company's Board of Directors ( Board ) appointed Mr. Jonathan H. Kagan, 53, to the Company's Board of Directors. Mr. Kagan was also named to serve on the Board's Audit Committee.

As a non-employee director, Mr. Kagan will receive \$35,000 in cash compensation for service as a director, as well as, a restricted stock award for 25,000 shares of the Company's Class A Common Stock, vesting quarterly over five years in one-twentieth increments on each quarterly anniversary date from the date of the grant.

A copy of the Press release announcing Mr. Kagan's appointment is being furnished as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Number	Title
99.1	Press release issued February 22, 2010

**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.

**BITSTREAM INC.**

(Registrant)

Date: **March 29, 2010**

By: /s/ James P. Dore  
James P. Dore  
Vice President and Chief Financial Officer