MAGICJACK VOCALTEC LTD

Form 8-K June 29, 2012

# 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): June 29, 2012

#### MAGICJACK VOCALTEC LTD.

(Exact name of registrant as specified in its charter)

Israel (State or other Jurisdiction

000-27648 (Commission File Number)

umber) (IRS Employer Identification No.)

of Incorporation or Organization)

12 BENNY GAON STREET, BUILDING 2B POLEG INDUSTRIAL AREA, NETANYA, ISRAEL 42504 (Address of principal executive offices, including zip code)

Telephone: (561) 749-2255 (Registrant's telephone number, including area code)

Not Applicable

(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:

- 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)

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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 June 27, 2012, the Board of Directors of magicJack VocalTec Ltd. (the "Company") approved a resolution to establish a Nominating Committee. The Committee Members are: Gerald Vento, Tali Yaron-Eldar, Yoseph Dauber and Donald A. Burns.

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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.

By: /s/ Daniel Borislow Name: Daniel Borislow Title: President and Chief Executive Officer

Date: June 29, 2012