

CINCINNATI BELL INC
Form 8-K
February 03, 2009

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**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 **January 30, 2009**
(Date of Earliest Event Reported)
CINCINNATI BELL INC.
(Exact name of registrant as specified in its charter)
Commission File No. 1-8519**

Ohio

31-1056105

(State of Incorporation)

(I.R.S. Employer
Identification No.)

221 East Fourth Street, Cincinnati, Ohio

45202

(Address of principal
executive offices)

(Zip Code)

Registrant's telephone number, including area code: (513) 397-9900

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)
 - Solicitation 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.

Effective January 30, 2009, Mark Lazarus was appointed to the Board of Directors (the Board) of Cincinnati Bell Inc. (the Company). Mr. Lazarus was appointed to fill an existing vacancy on the Board and will serve a term expiring at the 2009 Annual Meeting of Shareholders. Mr. Lazarus was appointed to the Governance & Nominating Committee of the Board. Mr. Lazarus will receive compensation from the Company for service on the Board on the same terms as other non-employee members of the Board.

The press release issued by the Company on February 3, 2009 announcing Mr. Lazarus appointment to the Board is attached hereto as Exhibit 99.1

Item 9.01 Financial Statements and Exhibits.

(d) Exhibit:

99.1 Press Release, dated February 3, 2009, announcing Mark Lazarus appointment to the Board of Directors of Cincinnati Bell Inc.

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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.

CINCINNATI BELL INC.

By: /s/ Christopher J. Wilson
Christopher J. Wilson
Vice President, General Counsel and
Secretary

Date: February 3, 2009

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EXHIBIT INDEX

Exhibit No. Exhibit

99.1 Press Release, dated February 3, 2009, announcing Mark Lazarus appointment to the Board of Directors of Cincinnati Bell Inc.