

CHORDIANT SOFTWARE INC  
Form 8-K  
September 27, 2005

OMB APPROVAL
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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): September 21, 2005

[CHORDIANT SOFTWARE, INC.](#)

(Exact name of Registrant as specified in its charter)

**Delaware** 93-1051328  
(State or other jurisdiction of incorporation) (I.R.S. Employer Identification No.)

Commission file number:

000-29357

20400 Stevens Creek Boulevard, Suite 400  
Cupertino, CA 95014

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (408) 517-6100

(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)

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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))

**Item 1.01 Entry into Material Definitive Agreement.**

**Approval of Bonus**

On September 21, 2005, the Board of Directors of Chordiant Software, Inc. ("Chordiant" or the "Company"), upon the recommendation of the Compensation Committee, approved a cash bonus to Robert Mullen in the amount of \$100,000 in recognition of record bookings in the third quarter of fiscal year 2005..

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On September 21, 2005, the Board of Directors of the Company reconstituted its committees as follows:

1. **Audit Committee:** Steven Springsteel (Chairman), David Springett and David Weymouth.
2. **Compensation Committee:** William Raduchel (Chairman), David Springett and Charles Hoffman.
3. **Nominating and Corporate Governance Committee:** Charles Hoffman (Chairman) and David Springett.

SIGNATURE

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.

Chordiant Software, Inc.

Date: September 27, 2005

By: /s/ George de Urioste

George de Urioste

Chief Operating Officer and Chief Financial Officer