

ZIX CORP  
Form DEFA14A  
May 09, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20529  
SCHEDULE 14A  
Proxy Statement Pursuant to Section 14(a) of the Securities  
Exchange Act of 1934  
Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**ZIX CORPORATION**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - 1) Title of each class of securities to which transaction applies:
  - 2) Aggregate number of securities to which transaction applies:
  - 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
  - 4) Proposed maximum aggregate value of transaction:
  - 5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
  - 1) Amount Previously Paid:
  - 2) Form, Schedule or Registration Statement No.:
  - 3) Filing Party:

4) Date Filed:

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On April 29, 2011, Zix Corporation ( Company ) filed and mailed its definitive Proxy Statement ( Proxy Statement ) relating to its 2011 Annual Meeting of Shareholders to be held on Wednesday, June 8, 2011 at 10:00 a.m. Central Time at the Cityplace Conference Center, Turtle Creek I Room, 2711 North Haskell Drive, Dallas, Texas 75204. The following information was inadvertently omitted from the section entitled Security Ownership of Directors, Management and Certain Beneficial Owners contained on pages 33 and 34 of the Proxy Statement as filed:

	<b>Amount and Nature of Beneficial Ownership<sup>(1)</sup></b>	
	<b>Number of Common Stock Shares Beneficially Owned</b>	<b>Percentage of Total Common Stock Shares Outstanding<sup>(2)</sup></b>
<b>Beneficial Owner</b> <b>Blackrock Inc. <sup>(3)</sup></b>	<b>3,755,125</b>	<b>5.7%</b>

- (1) Reported in accordance with the beneficial ownership rules of the SEC.
- (2) Percentage is based on the total number of shares of the Company's common stock outstanding at March 31, 2011, which was 66,236,238 shares.
- (3) As reported in a Schedule 13G filed on February 9, 2011 by Blackrock Inc., 40 East 52<sup>nd</sup> Street, New York, New York 10022. According to the Schedule 13G, Blackrock, Inc. has sole voting and dispositive power to all of these shares.