

TELEPHONE & DATA SYSTEMS INC /DE/
Form 8-K
April 06, 2005

FORM 8-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 31, 2005

TELEPHONE AND DATA SYSTEMS, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of
incorporation)

001-14157
(Commission
File Number)

36-2669023
(IRS Employer
Identification No.)

30 North LaSalle Street, Suite 4000, Chicago, Illinois
(Address of principal executive offices)

60602
(Zip Code)

Registrant's telephone number, including area code: (312) 630-1900

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 (*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 1.01. Entry into a Material Definitive Agreement.

On March 31, 2005, the U.S. Cellular Stock Option Compensation Committee approved the grant of stock options and restricted stock to John E. Rooney, President and Chief Executive Officer. Mr. Rooney was granted a non-qualified stock option to purchase 131,000 shares of stock at the price of \$45.63 per share and a restricted stock award of 11,474 shares of stock. The foregoing brief summary is qualified by reference to the complete terms and conditions of such awards included in forms of the stock option award and the restricted stock award, which are incorporated by reference herein as Exhibit 10.1 and Exhibit 10.2.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits:

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In accordance with the provisions of Item 601 of Regulation S-K, any Exhibits filed herewith are set forth on the Exhibit Index attached hereto.

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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, thereto duly authorized.

Telephone and Data Systems, Inc.
(Registrant)

Date: April 6, 2005

By: /s/ J. Timothy Kleespies

J. Timothy Kleespies
Vice President and Assistant Corporate Controller

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EXHIBIT INDEX

The following exhibits are filed herewith as noted below.

| <u>Exhibit Number</u> | <u>Description of Exhibit</u> |
|-----------------------|---|
| 10.1 | Form of John E. Rooney's United States Cellular Corporation's 2005 Long-Term Incentive Plan Stock Option Award Agreement is incorporated herein by reference to Exhibit 10.1 of U.S. Cellular's Current Report on Form 8-K dated March 31, 2005. |
| 10.2 | Form of John E. Rooney's United States Cellular Corporation's 2005 Long-Term Incentive Plan Restricted Stock Unit Award Agreement is incorporated herein by reference to Exhibit 10.2 of U.S. Cellular's Current Report on Form 8-K dated March 31, 2005. |

