

AFFILIATED COMPUTER SERVICES INC

Form 8-K

May 26, 2005

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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):
May 26, 2005

Affiliated Computer Services, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-12665
(Commission File Number)

51-0310342
(IRS Employer
Identification No.)

2828 North Haskell Avenue
Dallas, Texas 75204
(Address of principal executive offices, including zip code)

(214) 841-6111
(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)
- 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-14(c) under the Exchange Act (17 CFR 240.13e-14(c))

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Item 7.01 Regulation FD Disclosure.

On May 26, 2005, Affiliated Computer Services, Inc. (the Company) issued a press release announcing that it has completed its acquisition of all of the issued and outstanding stock of Mellon Human Resources & Investor Solutions Inc. (HR&IS), a wholly-owned subsidiary of Mellon Financial Corporation (Mellon) which includes the human resources consulting and outsourcing businesses of Mellon. The final purchase price was \$405 million. A copy of the Company s press release regarding the closing of the HR&IS acquisition is published on the Company s web site at <http://www.acs-inc.com> and is attached as Exhibit 99.1 to this Current Report and incorporated herein by reference.

Pursuant to the rules and regulations of the Securities and Exchange Commission, the information disclosed pursuant to this Item 7.01 and the press release attached as Exhibit 99.1 are deemed to be furnished and shall not be deemed to be filed under the Securities Exchange Act of 1934.

Item 9.01 Financial Statements and Exhibits.

Pursuant to the rules and regulations of the Securities and Exchange Commission, the exhibit referenced below and the information set forth therein are deemed to be furnished pursuant to Item 7.01 hereof and shall not be deemed to be filed under the Securities Exchange Act of 1934.

(c) Exhibits.

| <u>EXHIBIT NUMBER</u> | <u>DESCRIPTION</u> |
|---------------------------|--|
| 99.1 | Affiliated Computer Services, Inc. Press Release dated May 26, 2005. |

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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.

Date: May 26, 2005

AFFILIATED COMPUTER SERVICES, INC.

By: /s/ WARREN D. EDWARDS
Name: Warren D. Edwards
Title: Executive Vice President and Chief
Financial Officer

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| <u>Exhibit Number</u> | <u>Description</u> |
|---------------------------|---|
| 99.1 | Affiliated Computer Services, Inc. Press Release dated May 26, 2005 |