

SYMANTEC CORP  
Form 8-K  
August 01, 2011

**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): July 26, 2011

**Symantec Corporation**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-17781**  
(Commission File Number)

**77-0181864**  
(IRS Employer  
Identification No.)

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**350 Ellis Street, Mountain View, CA**  
**(Address of Principal Executive Offices)**

**Registrant's Telephone Number, Including Area Code (650) 527-8000**

**94043**  
**(Zip Code)**

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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On July 26, 2011, John W. Thompson notified Symantec Corporation ( Symantec ) that he will not be standing for re-election as a director of Symantec when his term expires immediately prior to Symantec s 2011 Annual Meeting of Stockholders on October 25, 2011 (the Annual Meeting ).

On the same day, upon recommendation of Symantec s Nominating and Governance Committee, Symantec s Board of Directors appointed Stephen M. Bennett to the position of Chairman of the Board effective October 25, 2011, contingent upon being re-elected by the Company s stockholders at the Annual Meeting.

**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.

**Symantec Corporation**

Date: August 1, 2011

By: /s/ GREGORY KING  
Gregory King

Vice President, Corporate Legal Services and Assistant  
Secretary