

SYMANTEC CORP  
Form DEFA14A  
August 11, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of  
the Securities 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

**SYMANTEC 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)(4) 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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**SYMANTEC CORPORATION 20330 STEVENS CREEK BLVD CUPERTINO, CA 95014**  
**BROADBRIDGE FINANCIAL SOLUTIONS, WC. ATTENTION: TEST PRINT 51 MERCEDES**  
**WAY EDGEWOOD, NY 11717 VOTE BY INTERNET** www.proxyvote.com Use the internet to  
transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern  
Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the  
web site and follow the instructions to obtain your records and to create an electronic voting instruction  
form. **ELECTRONIC DELIVERY OF FUTURE STOCKHOLDER COMMUNICATIONS** If you  
would like to reduce the costs incurred by Symantec Corporation [n mailing proxy materials, you can  
consent to receive all future proxy statements, proxy cards and annual report; electronically via e-mail  
or the Internet, To sign up for electronic delivery, please follow the instructions above to vote using the  
Internet and, when prompted, indicate that you agree to receive or access stockholder communications  
electronically in future years. **VOTE BY PHONE**-1-800-690-5903 use any touch-tone telephone to  
transmit your voting instructions up until 11:59 P.M. Eastern Time the day before the cut-off date or  
meeting date. Have your proxy card in hand when you call and then follow the instructions. **VOTE BY**  
**MAIL** Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided  
or return it to Symantec Corporation, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. **NAME**  
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**123,456,789,012.12345 125,456,799,012.12345 123,456,789,012.12345** BLUE OR BLACK INK  
AS FOLLOWS: a. SYMTC1\_JOEEP THIS PORTION FOR YOUR RECORDS THIS PROXY CARD IS  
VALID ONLY WHEN SIGNED AND DATED. DETACH AND RETURN THIS PORTION ONLY  
SYMANTEC CORPORATION For Withhold ft\* All All All Except A.  
Election of 10 Directors The Board of Directors recommends you vote FOR the election of all of  
the listed nominees. U u u 1. Nominees: 01) Michael Brown 06)  
Robert S. Miller 02) William T. Coleman 07) George Reyes 03) Frank E. Dangeard 08) Daniel H.  
Schulman 04) Geraldine B. Laybourne 09) John W. Thompson 05) David L. Mahoney 10) V. Paul  
Unruh. To withhold authority to vote for any individual nominee(s), mark For All Except and write the  
number(s) of the nominee(s) on the line below. PIP 1 8. Proposals The Board of Directors  
recommends you vote FOR each of the following proposals. For Against Abstain 2. To approve the  
amendment and restatement of our 2004 Equity Incentive Plan, including the reservation of an additional  
50,000,000 shares for future issuance thereunder. 3. To approve the adoption of our 2008 Employee Stock  
Purchase Plan, including the reservation of 20,000,000 shares for issuance thereunder. 000 4. To approve  
the material terms of the amended and restated Symantec Senior Executive Incentive Plan to preserve the  
deductibility under federal tax rules of awards made under the plan. 5. To ratify the selection of  
KPMG LLP as Symantec's independent registered public accounting firm for the 2009 fiscal year. 000  
**BROADBRIDGE FINANCIAL SOLUTIONS, INC. ATTENTION: TEST PRINT 51 MERCEDES HAY**  
**EDGEWOOD, NY 11717 P66097 123,456,789,012 871503108** Signature [PLEASE SIGN WITHIN  
BOX] Date Signature {Joint Owners} Date

**Meeting: September 22,2008 at 9:00 a.m. PDT** Location: Symantec World Headquarters 20330 Stevens Creek Boulevard Cupertino, California 95014 For directions, please call investor relations at (408) 517-8324, or go to <http://symantec.com/about/profile/locations/directions.jsp> **Important Notice Regarding Internet Availability of Proxy Materials for the Annual Meeting:** The Notice and Proxy Statement, Annual Report and form 10-K are available at [www.proxyvote.com](http://www.proxyvote.com). A list of stockholders entitled to vote will be available for inspection at our World Headquarters, if you would like to view this stockholder list, please contact Investor Realties at (408) 517-8324.

**PROXY SYMANTEC WORLD HEADQUARTERS 20330 STEVENS CREEK BOULEVARD CUPERTINO, CALIFORNIA 95014 PROXY FOR THE ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON SEPTEMBER 22, 2008 THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS** The undersigned stockholder(s) appoint(s) John W. Thompson, James A. Beer and Arthur F. Courville, and each of them, with full power of substitution, as attorneys and proxies for and in the name and place of the undersigned, and hereby authorizes each of them to represent and to vote all of the shares of Common Stock of Symantec Corporation ( *Symantec* ) that are held of record by the undersigned as of July 24,2008, which the undersigned is entitled to vote at the Annual Meeting of St ockholders of Symantec to be held on September 22, 2008, at Symantec Corporation, World Headquarters, 20330 Stevens Creek Boulevard, Cupertino, California, at 9:00 a.m. {Pacific time), and at any adjournments or postponements thereof. **THIS PROXY, WHEN PROPERLY EXECUTED AND RETURNED IN A TIMELY MANNER, WILL BE VOTED AT THE ANNUAL MEETING AND AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF IN THE MANNER DESCRIBED HEREIN. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF ELECTING THE TEN NOMINEES IDENTIFIED HEREIN TO THE BOARD OF DIRECTORS, FOR PROPOSALS 2, 3, 4 AND 5, AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSONS NAMED AS PROXIES HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE. CONTINUED AND TO BE SIGNED ON REVERSE SIDE SEE REVERSE SIDE**