

Edgar Filing: ANALOG DEVICES INC - Form 8-K

ANALOG DEVICES INC  
Form 8-K  
September 16, 2005

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): September 13, 2005

Analog Devices, Inc.

-----  
(Exact name of registrant as specified in its charter)

Massachusetts

1-7819

04-2348234

-----  
(State or other juris-  
diction of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

One Technology Way, Norwood, MA

02062

-----  
(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (781) 329-4700

-----  
(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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Effective September 13, 2005, John C. Hodgson was elected to the Board of Directors of Analog Devices, Inc. ("the Company"). Mr. Hodgson will also serve on the Nominating and Corporate Governance Committee of the Company's Board. In

Edgar Filing: ANALOG DEVICES INC - Form 8-K

connection with his election to the Board and in accordance with the Company's director compensation policy, Mr. Hodgson was granted on September 13, 2005 an option to purchase 18,000 shares of the Company's common stock at an exercise price of \$38.35 per share under the Company's 1998 Stock Option Plan, as amended. In connection with his service on the Company's Board, Mr. Hodgson will also be entitled to receive an annual cash retainer pursuant to the Company's director compensation policy. On September 14, 2005, the Company issued a press release announcing the election of Mr. Hodgson to the Company's Board of Directors. The full text of the press release issued in connection with this announcement is attached as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99.1 Press release dated September 14, 2005 issued by Analog Devices, Inc.

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.

Date: September 16, 2005

ANALOG DEVICES, INC.

By: /s/ Joseph E. McDonough

-----  
Joseph E. McDonough  
Vice President-Finance and Chief  
Financial Officer  
(Principal Financial and  
Accounting Officer)

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Press release dated September 14, 2005 issued by Analog Devices, Inc.