

CUTERA INC  
Form DEFA14A  
May 20, 2009

**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**

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

**CUTERA, INC.**

(Exact 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):

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x 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:

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(2) Aggregate number of securities to which transaction applies:

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(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):

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(4) Proposed maximum aggregate value of transaction:

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.. Fee paid previously with preliminary materials.

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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:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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On May 20, 2009, Cutera, Inc. issued the following press release:

FOR IMMEDIATE RELEASE

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#### **Cutera Announces Adjournment of Annual Meeting of Stockholders**

BRISBANE, Calif., May 20, 2009 Cutera, Inc. (Nasdaq: CUTR), a leading provider of laser and other light-based aesthetic systems for practitioners worldwide, announced today at its Annual Meeting of Stockholders at its principal executive offices, located at 3240 Bayshore Boulevard in Brisbane, California, that the meeting has been adjourned until 2:00 p.m. PT on Friday, May 22, 2009 at the same location with respect to Proposal No. 2, a proposal to approve the Option Exchange Program for its employees, and Proposal No. 3, a proposal to approve the Option Exchange Program for its Executive Officers and the independent members of its Board of Directors.

At that reconvened meeting, a stockholder vote on Proposal Nos. 2 and 3 will take place. Cutera's Board of Directors is recommending that its stockholders vote *for* the approval of each of those proposals. Stockholders who have not yet voted for those proposals, or who want to change their vote, may do so by going to [www.proxyvote.com](http://www.proxyvote.com) (with their proxy vote control number) tomorrow, May 21, 2009.

Cutera has filed a proxy statement with the Securities and Exchange Commission (the SEC) pursuant to which Cutera is soliciting proxies in connection with seeking stockholder approval of these two proposals. Stockholders are urged to read the proxy statement and other relevant documents filed with the SEC.

The company also reported that the directors identified in the proxy statement for the Annual Meeting of Stockholders were today elected for another term and the other proposal on the agenda relating to the ratification of PricewaterhouseCoopers LLP passed.

#### **About Cutera, Inc.**

Brisbane, California-based Cutera is a leading provider of laser and other light-based aesthetic systems for practitioners worldwide. Since 1998, Cutera has been developing innovative, easy-to-use products that enable physicians and other qualified practitioners to offer safe and effective aesthetic treatments to their patients. For more information, call 1-888-4CUTERA or visit [www.cutera.com](http://www.cutera.com).