

AUTODESK INC
Form DEFA14A
April 29, 2009

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

SCHEDULE 14A

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 under Rule 14a-12

AUTODESK, INC.

(Name of Registrant as Specified in Its Charter)

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(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)(1) 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:

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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:

The following e-mail was sent by Autodesk, Inc. (the *Company*) to employees of the Company on April 29, 2009.

Re: 2009 Annual Stockholder Meeting

Autodesk employees,

On Tuesday we began mailing materials for the upcoming Autodesk annual stockholder meeting to be held on Thursday, June 11, 2009. If you owned Autodesk shares (not options) on April 14, 2009, you should receive materials as part of the mailing.

This year we are continuing to take advantage of an SEC rule that allows companies to furnish their proxy materials over the Internet rather than in paper form. This rule allows us to send all of our stockholders a Notice regarding the availability of proxy materials online. Instructions on how to access the online proxy materials or how to request a paper copy of proxy materials may be found in the Notice. If you have instructed Autodesk or your brokerage firm to send Autodesk stockholder materials electronically, you will receive the Notice via an e-mail. If you have elected to receive Autodesk notices via regular mail, you will receive the Notice via regular mail.

Regardless of whether you own shares or not, you may review Autodesk's 2009 Annual Report at <http://www.autodesk.com/investors>.

If you have any questions, please call the Autodesk Investor Line at 415-507-6705.

David Gennarelli, Director, Investor Relations