

KUBOTA CORP
Form 6-K
June 24, 2011
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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6 - K

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of June 2011

Commission File Number: 1-07294

KUBOTA CORPORATION

(Translation of registrant's name into English)

2-47, Shikitsuhigashi 1-chome, Naniwa-ku, Osaka, Japan

(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F :

Form 20-F X Form 40-F _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1) : _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7) : _____

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Information furnished on this form:

EXHIBITS

Exhibit Number

1. Resolution of the Ordinary General Meeting of Shareholders (Friday, June 24, 2011)

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SIGNATURES

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, thereunto duly authorized.

KUBOTA CORPORATION

Date: June 24, 2011

By: /s/ Yoshiyuki Fujita
Name: Yoshiyuki Fujita
Title: Executive Officer
General Manager of
Global Management Promotion Department

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June 24, 2011

To: Shareholders

Yasuo Masumoto
Representative Director,
Chairman, President & CEO
KUBOTA Corporation
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku Osaka

Resolution of the Ordinary General Meeting of Shareholders

We take pleasure in informing you that the followings were duly reported and resolved at the 121st Ordinary General Meeting of Shareholders held on June 24, 2011.

Matters reported:

1. Business report for the 121st period (from April 1, 2010 to March 31, 2011), the consolidated financial statements and the non-consolidated financial statements for the 121st period
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Board of Corporate Auditors

Matters resolved:

1st Subject: Matters concerning election of 8 Directors

The above proposal was approved and passed as proposed.

Four persons, namely Messrs. Yasuo Masumoto, Tetsuji Tomita, Satoru Sakamoto and Yuzuru Mizuno were re-elected, and four persons, namely Messrs. Takeshi Torigoe, Masayoshi Kitaoka, Toshihiro Kubo and Junichi Sato were newly elected.

Messrs. Yuzuru Mizuno and Junichi Sato are outside Directors.

2nd Subject: Matters concerning election of 4 Corporate Auditors

The above proposal was approved and passed as proposed.

Four persons, namely Messrs. Hirokazu Nara, Hiroshi Shiaku, Akira Negishi and Ryoji Sato were newly elected.

Messrs. Akira Negishi and Ryoji Sato are outside Corporate Auditors.

3rd Subject: Matters concerning bonus payments for Directors

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The proposal concerning payments of ¥ 93 million of bonuses for 6 Directors was approved and passed as proposed.

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Directors and Corporate Auditors (as of June 24, 2011)

Directors

| | | |
|---|--|-------------------|
| 1 | Representative Director, Chairman, President & CEO | Yasuo Masumoto |
| 2 | Representative Director and Executive Vice President | Tetsuji Tomita |
| 3 | Director and Senior Managing Executive Officer | Satoru Sakamoto |
| 4 | Director and Senior Managing Executive Officer | Takeshi Torigoe |
| 5 | Director and Managing Executive Officer | Masayoshi Kitaoka |
| 6 | Director and Managing Executive Officer | Toshihiro Kubo |
| 7 | Director | Yuzuru Mizuno |
| 8 | Director | Junichi Sato |

Corporate Auditors

| | | |
|---|-------------------|-----------------|
| 1 | Corporate Auditor | Hirokazu Nara |
| 2 | Corporate Auditor | Hiroshi Shiaku |
| 3 | Corporate Auditor | Masao Morishita |
| 4 | Corporate Auditor | Akira Negishi |
| 5 | Corporate Auditor | Ryoji Sato |

Executive Officers (as of June 24, 2011)

| | | |
|----|-----------------------------------|--------------------|
| 1 | Senior Managing Executive Officer | Eisaku Shinohara |
| 2 | Senior Managing Executive Officer | Masatoshi Kimata |
| 3 | Senior Managing Executive Officer | Nobuyuki Toshikuni |
| 4 | Managing Executive Officer | Hideki Iwabu |
| 5 | Managing Executive Officer | Katsuyuki Iwana |
| 6 | Managing Executive Officer | Kenshiro Ogawa |
| 7 | Managing Executive Officer | Tetsu Fukui |
| 8 | Managing Executive Officer | Satoshi Iida |
| 9 | Managing Executive Officer | Shigeru Kimura |
| 10 | Executive Officer | Masakazu Tanaka |
| 11 | Executive Officer | Taichi Itoh |
| 12 | Executive Officer | Yujiro Kimura |
| 13 | Executive Officer | Shinji Sasaki |
| 14 | Executive Officer | Hiroshi Matsuki |
| 15 | Executive Officer | Yuichi Kitao |
| 16 | Executive Officer | Kunio Suwa |
| 17 | Executive Officer | Toshihiko Kurosawa |
| 18 | Executive Officer | Hiroshi Kawakami |
| 19 | Executive Officer | Satoshi Machida |
| 20 | Executive Officer | Masaharu Tabata |
| 21 | Executive Officer | Yoshiyuki Fujita |
| 22 | Executive Officer | Kaoru Hamada |
| 23 | Executive Officer | Takashi Uei* |

* Mr. Takashi Uei has assumed his office as Executive Officer on June 1, 2011.