QUICKLOGIC CORPORATION
Form 8-K
June 06, 2005

# UNITED STATES

# SECURITIES AND EXCHANGE COMMISSION

**Washington, D.C. 20549**

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# 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) **June 2, 2005**

# QuickLogic Corporation

(Exact name of registrant as specified in its charter)

| **Delaware** | **000-22671** | **77-0188504** |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| **1277 Orleans Drive, Sunnyvale, CA** | **94089-1138** |
|---|---|
| (Address of principal executive offices) | (Zip Code) |

Registrant s telephone number, including area code **(408) 990-4000**

**N/A**
(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):

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On June 2, 2005, the board of directors (the Board ) of QuickLogic Corporation (the Company ) set the authorized number of directors of the Board at six (6) members, and elected Christine Russell to serve as a member of the Board. Ms. Russell was designated a Class III director, and will serve for a term of three years expiring on the date on which the Company s Annual Meeting of Stockholders is held in 2008. Ms. Russell was also appointed to serve on the Company s Audit Committee and has been designated the Audit Committee Financial Expert, replacing Mr. Michael J. Callahan in such capacity.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

| Exhibit No. | Description |
|---|---|
| 99.1 | QuickLogic Press Release issued June 6, 2005. |

**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 hereunto duly authorized.

**Date: June 6, 2005** **QuickLogic Corporation**

/s/ Carl M. Mills
Carl M. Mills
Vice President of Finance and Chief Financial Officer

**Exhibit Index**

| Exhibit No. | Description |
| --- | --- |
| 99.1 | QuickLogic Press Release issued June 6, 2005. |