

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**  
(State or other jurisdiction of  
incorporation)

**000-22671**  
(Commission File Number)

**77-0188504**  
(IRS Employer Identification No.)

**1277 Orleans Drive, Sunnyvale, CA**  
(Address of principal executive offices)

**94089-1138**  
(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):

- 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)

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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

<b>Exhibit No.</b>	<b>Description</b>
99.1	QuickLogic Press Release issued June 6, 2005.

**SIGNATURES**



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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

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**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
99.1	QuickLogic Press Release issued June 6, 2005.