

Edgar Filing: McAfee, Inc. - Form 8-K

McAfee, Inc.
Form 8-K
January 26, 2006

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

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report: January 20, 2006
(Date of earliest event reported)

McAFEE, INC.
(Exact Name of Registrant as specified in Charter)

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|---|-------------------------------------|---|
| Delaware (State or other Jurisdiction of incorporation) | 001-31216 Commission File No. | 77-0316593 (I.R.S. Employer Identification No.) |
|---|-------------------------------------|---|

3965 Freedom Circle
Santa Clara, California 95054
(Address of Principal Executive Offices, including zip code)

(408) 346-3832
(Registrant's telephone number, including area code)

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)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- 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 January 20, 2006, upon recommendation from the Governance and Nominations Committee, the Board of Directors of McAfee, Inc. (the "Registrant") elected Dale L. Fuller to the Board of Directors. Mr. Fuller will stand for re-election as a director at the 2008 Annual Meeting of Stockholders. At this time it is not known which Board committees, if any, to which Mr. Fuller will be appointed. A copy of the press release issued on January 26, 2006 announcing his election is attached hereto as Exhibit 99.1.

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ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

- 99.1 Press release dated January 26, 2006, announcing the election of Dale L. Fuller to the Board of Directors of the Registrant.

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.

MCAFEE, INC.

Date: January 26, 2006

By: /s/ Kent H. Roberts

Kent H. Roberts
Executive Vice President and
General Counsel