

EXTREME NETWORKS INC
Form 8-K
February 24, 2012

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 (date of earliest event reported):
February 24, 2012

EXTREME NETWORKS, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------|--------------------------------------|
| Delaware | 000-25711 | 77-0430270 |
| (State or other jurisdiction of incorporation) | (Commission File No.) | (I.R.S. Employer Identification No.) |

3585 Monroe Street
Santa Clara, California 95051

(Address of principal executive offices)

Registrant's telephone number, including area code:
(408) 579-2800

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 8.01. Other Events

Extreme Networks, Inc. (“Extreme Networks”) previously announced its intention to hold its annual meeting on Wednesday, March 21, 2012. An individual stockholder subsequently submitted a proposal for inclusion in the annual meeting proxy statement. Under Rule 14a-8 of the Securities Exchange Act of 1934 (the “Exchange Act”), as amended, Extreme Networks must allow this stockholder sufficient time to attempt to meet the requirements for proposal inclusion which to date have not been met.

As a result, in order to comply with Exchange Act requirements that a proxy statement be mailed to stockholders at least 20 business days before the date of an annual meeting, Extreme Networks must change the date for its annual meeting. Extreme Networks intends to set the date and to mail the proxy statement as expeditiously as possible once this pending matter is resolved.

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: February 24, 2012
EXTREME NETWORKS, INC.

By: /s/ DIANE HONDA
Diane Honda
Vice President, General Counsel & Secretary