

LATTICE SEMICONDUCTOR CORP

Form 8-K

September 02, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

August 6, 2010

Lattice Semiconductor Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

5555 N. E. Moore Court

Hillsboro, Oregon 97124-6421

(Address of principal executive offices, including zip code)

(503) 268-8000

(Registrant's telephone number, including area code)

000-18032

(Commission
File Number)

93-0835214

(IRS Employer
Identification No.)

(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)
 - ☐ 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 August 6, 2010, Lattice Semiconductor Corporation (the "Company") filed a Current Report on Form 8-K to report the appointment of Mr. Christopher M. Fanning as its interim Chief Executive Officer. This amendment on Form 8-K/A is being filed to report that Mr. Fanning will receive additional compensation of \$17,750 per month for his service as interim Chief Executive Officer pursuant to a letter agreement between the Company and Mr. Fanning. This amount will be payable to him commencing as of August 6, 2010 and will continue until he ceases serving as interim Chief Executive Officer.

A copy of the letter agreement is filed as Exhibit 10.1 to this Current Report on Form 8-K/A.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
10.1	Letter Agreement dated September 1, 2010 between Christopher M. Fanning and Lattice Semiconductor Corporation

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.

LATTICE SEMICONDUCTOR
CORPORATION

Date: September 2, 2010

By: /s/ Brian W. Milstead
Brian W. Milstead
Corporate Vice President, General
Counsel and Secretary

EXHIBIT INDEX

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