EMC CORP Form 8-K January 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): January 20, 2012

EMC CORPORATION

(Exact Name of Registrant as Specified in Charter)

Massachusetts (State or Other Jurisdiction

1-9853 (Commission

No. 04-2680009 (I.R.S. Employer

of Incorporation) File Number)

Identification No.)

Edgar Filing: EMC CORP - Form 8-K

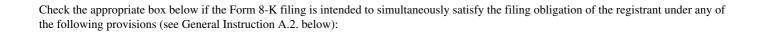
01748

(Zip code)

176 South Street, Hopkinton, MA (Address of Principal Executive Offices) Registrant s telephone number, including area code: (508) 435-1000

N/A

(Former Name or Former Address, if changed since last report)



- 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))

Edgar Filing: EMC CORP - Form 8-K

<u>Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.</u>

On January 20, 2012, EMC Corporation (EMC) entered into an amendment to the employment arrangement with Joseph M. Tucci, its Chairman and Chief Executive Officer. Under the arrangement, Mr. Tucci will continue as Chairman and Chief Executive Officer of EMC until at least December 31, 2013.

The foregoing description is qualified in all respects by reference to the amendment to the employment arrangement, which is attached as Exhibit 99.1 hereto and incorporated herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Amendment No. 4 to Employment Arrangement with Joseph M. Tucci

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.

EMC CORPORATION

By: /s/ Paul T. Dacier
Paul T. Dacier
Executive Vice President and General Counsel

Date: January 24, 2012

Edgar Filing: EMC CORP - Form 8-K

EXHIBIT INDEX

Exhibit

No. Description

99.1 Amendment No. 4 to Employment Arrangement with Joseph M. Tucci