

Edgar Filing: MICROSEMI CORP - Form 8-K

MICROSEMI CORP
Form 8-K
August 29, 2001

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) July 31, 2001

MICROSEMI CORPORATION
(Exact name of Registrant as specified in its charter)

Delaware	0-8866	95-2110371
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No)

2381 Morse Avenue, Irvine, California 92614

(Address of principal executive offices) (Zip Code)

(949) 221-7100

Registrant's telephone number, including area code

Not Applicable

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

Earliest Event Reported: July 31, 2001. All Exhibits hereto are incorporated herein by this reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

EXHIBIT NO. DESCRIPTION

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- 3.1 Amended and Restated Certificate of Incorporation of Registrant, filed with the Delaware Secretary of State on August 9, 2001.
- 99.1 News Release issued by the Registrant on July 31, 2001 announcing stockholder approval of the amended and restated certificate of incorporation and announcing the 2 for 1 stock split.
- 99.2 News Release issued by the Registrant on August 28, 2001 announcing, among other things, August 29, 2001 as the "ex-dividend" date concerning the 2-for-1 stock split.
- 99.3 News Release issued by the Registrant before opening on August 29, 2001 announcing the "ex-dividend" date

ITEM 9. REGULATION FD DISCLOSURE

All Exhibits hereto are incorporated herein by this reference.

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SIGNATURE

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 thereunto duly authorized.

MICROSEMI CORPORATION

Date: August 29, 2001

By: /s/ David R. Sonksen

David R. Sonksen
Executive Vice President, Chief Financial
Officer, Treasurer and Secretary

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