

TTM TECHNOLOGIES INC
Form 8-K
June 06, 2011

**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): June 3, 2011

TTM TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-31285

91-1033443

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**2630 South Harbor Boulevard,
Santa Ana, CA**

92704

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(714) 327-3000**

(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:

- 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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On June 3, 2011, we amended the first paragraph of Article IV of our Certificate of Incorporation to increase the number of authorized shares of our common stock from 100,000,000 to 200,000,000, and correspondingly increase the total number of our authorized shares of capital stock from 115,000,000 to 215,000,000. Our authorized shares of preferred stock remain unchanged at 15,000,000. The amendment was approved by our stockholders at the 2011 Annual Meeting of Stockholders held on May 24, 2011.

The disclosure included in this Item 5.03 is qualified in its entirety by reference to the full text of our Certificate of Incorporation, as amended June 3, 2011, a copy of which is attached as Exhibit 3.1 to this Form 8-K and which is incorporated by reference into this Item 5.03.

Item 9.01 Financial Statements and Exhibits.

(a) *Financial Statements of Business Acquired.*

Not applicable.

(b) *Pro Forma Financial Information.*

Not applicable.

(c) *Shell Company Transactions.*

Not applicable.

(d) *Exhibits.*

| Exhibit No. | Description |
|-------------|--|
| 3.1 | Registrant's Certificate of Incorporation, as amended June 3, 2011 |

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: June 6, 2011

TTM TECHNOLOGIES, INC.

By: /s/ Steven W. Richards
Steven W. Richards
Executive Vice President and
Chief Financial Officer

EXHIBIT INDEX

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