

FORMFACTOR INC
Form 8-K
December 23, 2005

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**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): December 19, 2005
FORMFACTOR, INC.**

(Exact name of Registrant as specified in its charter)
Delaware

(State or other jurisdiction of incorporation)

000-50307

(Commission
File Number)

13-3711155

(IRS Employer
Identification
No.)

7005 Southfront Road, Livermore, CA

(Address of principal executive offices)
(925) 290-4000

94551

(Zip Code)

(Registrant's telephone number, including area code)

Not Applicable

(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.):

- 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. Election of Directors.
SIGNATURE

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Item 5.02. Election of Directors.

The Board of Directors of FormFactor, Inc. elected Dr. Thomas J. Campbell as a Director on December 19, 2005. Dr. Campbell will join the FormFactor Board effective January 3, 2006, and will serve on the Company's Governance Committee.

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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 hereunto duly authorized.

Date: December 23, 2005

FORMFACTOR, INC.

By: /s/ Stuart Lowell Merkadeau
Stuart Lowell Merkadeau
Senior Vice President,
General Counsel and Secretary