

HARMONIC INC
Form 8-K
January 06, 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: December 30, 2011

(Date of Earliest Event Reported)

HARMONIC INC.

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction of
incorporation or organization)

Commission
File Number
4300 North First Street

(I.R.S. Employer
Identification No.)

San Jose, CA 95134

(408) 542-2500

(Address, including zip code, and telephone number, including area code,
of registrant's principal executive offices)

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 30, 2011, David R. Van Valkenburg notified Harmonic Inc. (the Company) of his intention not to stand for re-election to the Board of Directors when his term expires at the Company's 2012 annual meeting of stockholders. Mr. Van Valkenburg has served on the Company's Board of Directors for more than ten years and his decision not to stand for re-election did not relate to any disagreement with the Company. Mr. Van Valkenburg will remain a member of the Company's Board of Directors until the Company's 2012 annual meeting of stockholders.

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.

HARMONIC INC.

Date: January 6, 2012

By: /s/ Carolyn V. Aver
Carolyn V. Aver
Chief Financial Officer