Edgar Filing: FORTINET INC - Form 8-K/A

FORTINET INC Form 8-K/A April 19, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934 Date of Report (Date of earliest event reported): April 16, 2013

FORTINET, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-34511 77-0560389 (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

1090 Kifer Road Sunnyvale, CA 94086

(Address of principal executive offices, including zip code)

(408) 235-7700

(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. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: FORTINET INC - Form 8-K/A

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

(d) Election of Directors

Fortinet, Inc. (the "Company") is filing this amendment to its Current Report on Form 8-K filed on January 24, 2013, which reported the appointment of Bill Neukom as a director to the Company's Board of Directors (the "Board"). At the time of his appointment, the Board had not appointed Mr. Neukom to any of its standing committees.

On April 16, 2013, the Board appointed Mr. Neukom to the Board's Compensation Committee and Nominating and Corporate Governance Committee, effective immediately.

Edgar Filing: FORTINET INC - Form 8-K/A

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.

Fortinet, Inc.

Date: April 19, 2013 By: /s/ JOHN WHITTLE

John Whittle

Vice President and General Counsel