

SYNAPTICS INC
Form 8-K
September 28, 2007

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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
SEPTEMBER 28, 2007

Date of Report (Date of earliest event reported)
SYNAPTICS INCORPORATED

(Exact Name of Registrant as Specified in Charter)

DELAWARE

000-49602

77-0118518

(State or Other
Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

3120 SCOTT BLVD.
SUITE 130
SANTA CLARA, CALIFORNIA
95054

(Address of Principal Executive Offices) (Zip Code)
(408) 454-5100

(Registrant's telephone number, including area code)

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

Federico Faggin, a founder of Synaptics Incorporated and a nominee for a three-year term as a director at the upcoming annual meeting of stockholders, has informed Synaptics that he plans to retire as a director after 20 years of service not later than the next annual meeting of stockholders.

Francis Lee, President and Chief Executive Officer of Synaptics stated, On behalf of myself, our board of directors, our stockholders, and our employees, I would like to thank Federico for his more than 20 years of service to Synaptics. Federico is one of the true legends in the Silicon Valley and the technology industry. Synaptics has benefited greatly from his leadership, insights, and guidance. On a personal level, I value Federico as a colleague, mentor, and friend.

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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.

SYNAPTICS INCORPORATED

Date: September 28, 2007

By: /s/ Russell J. Knittel
Russell J. Knittel
Executive Vice President, Chief
Financial
Officer, Chief Administrative Officer,
and Secretary