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ADE CORP Form 8-K September 23, 2005

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 23, 2005 (September 21, 2005)
Date of Report (Date of earliest event reported)

ADE CORPORATION (Exact Name of Registrant as Specified in Its Charter)

Massachusetts

(State or other jurisdiction of incorporation)

Commission File No. 0-26714

04-2441829

(IRS Employer Identification No.)

80 Wilson Way, Westwood, Massachusetts

02090

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (781) 467-3500

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))

Item 1.01. Entry into a Material Definitive Agreement.

On September 21, 2005, the Compensation Committee of the Board of Directors of ADE Corporation approved the annual base salaries of ADE's executive officers for fiscal year 2006, as set forth in Exhibit 10.1 hereto and incorporated herein by reference.

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Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

Number Description

10.1 Summary of Compensation Payable to Named Executives

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.

ADE CORPORATION

By: /s/ Brian C. James

Name: Brian C. James

Title: Executive Vice President,

Treasurer and Chief Financial

Officer

Date: September 23, 2005