MASTERCARD INC Form 8-K May 02, 2007

## UNITED STATES

# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): May 2, 2007

# **MasterCard Incorporated**

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-32877

(Commission File Number)

13-4172551

(IRS Employer

Identification No.)

2000 Purchase Street

10577

**Purchase, New York** (Address of principal executive offices)

(Zip Code)

(914) 249-2000

(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):

- 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)

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- " 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 2.02. Results of Operations and Financial Condition

On May 2, 2007, MasterCard Incorporated (MasterCard or the Company) issued a press release announcing financial results for its first quarter ended March 31, 2007.

A copy of the press release is attached hereto as Exhibit 99.1. All information in the press release is furnished but not filed.

#### **Item 7.01 Regulation FD Disclosure**

On May 2, 2007, the Company will host a conference call to discuss its first quarter ended March 31, 2007 financial results. A copy of the presentation to be used during the conference call is attached hereto as Exhibit 99.2. All information in the presentation is furnished but not filed.

#### **Item 9.01 Financial Statements and Exhibits**

- (d) Exhibits.
- 99.1 Press release of MasterCard Incorporated, dated May 2, 2007.
- 99.2 Presentation of MasterCard Incorporated, dated May 2, 2007.

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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.

### MASTERCARD INCORPORATED

Date: May 2, 2007

By /S/ NOAH J. HANFT

Noah J. Hanft

General Counsel and Secretary