

LOGITECH INTERNATIONAL SA

Form 8-K

August 22, 2012

# **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: August 20, 2012**

**(Date of earliest event reported)**

# **LOGITECH INTERNATIONAL S.A.**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 0-29174**

Edgar Filing: LOGITECH INTERNATIONAL SA - Form 8-K

**Canton of Vaud, Switzerland**  
(State or other jurisdiction)

**None**  
(I.R.S. Employer)

of incorporation or organization)

**Logitech International S.A.**

Identification No.)

**Apples, Switzerland**

**c/o Logitech Inc.**

**7600 Gateway Boulevard**

**Newark, California 94560**

(Address of principal executive offices and zip code)

**(510) 795-8500**

(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:

- ☐ 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(b)      Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On August 20, 2012, Richard T. Laube submitted his resignation as a member of the board of directors of Logitech International S.A. ( Logitech ), effective as of Logitech 's Annual General Meeting, expected to be held on September 5, 2012. Mr. Laube is the Chief Executive Officer of Nobel Biocare Holding A.G.

**Item 8.01            Other Events**

The disclosure in Item 5.02(b) above is incorporated by reference herein.

**Item 9.01.         Financial Statements and Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release issued by Logitech International S.A. dated August 21, 2012.

**SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed by the undersigned, thereunto duly authorized.

Logitech International S.A.

/s/ Catherine Valentine  
Catherine Valentine  
Vice President, Legal,

General Counsel and

Corporate Secretary

August 21, 2012