

INFORMATICA CORP
Form 8-K
November 21, 2005

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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
Date of Report (date of earliest event reported): November 16, 2005**

INFORMATICA CORPORATION
(Exact name of Registrant as specified in its charter)

State of Delaware
(State or other
jurisdiction of
incorporation or
organization)

0-25871
(Commission File Number)

77-0333710
(I.R.S. Employer
Identification Number)

**100 Cardinal Way
Redwood City, California 94063**
(Address of principal executive offices)
(650) 385-5000

(Registrant's telephone number, including area code)
(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:

- Written communications pursuant to Rule 425 under 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 Principal Officers; Election of Directors; Appointment of _____ Principal Officers.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Item 9.01 Financial Statements and Exhibits.

SIGNATURES

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**Item 5.02 Departure of
Directors or
Principal
Officers;
Election of
Directors;
Appointment
of Principal
Officers.**

Effective November 16, 2005, Charles Robel was appointed to the Board of Directors as a Class I director. The size of the Board was increased to eight (8) in connection with the appointment. Mr. Robel has not been appointed to serve on any Board committees at this time.

A press release announcing the appointment was issued on November 16, 2005, a copy of which is being filed as Exhibit 99.1 to this Form 8-K and which is incorporated herein by reference in its entirety.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

In connection with Mr. Robel's appointment to the Board, the Board approved an amendment to Section 3.1 of Article III of Informatica's Bylaws increasing the number of directors from seven (7) to eight (8), effective as of November 16, 2005. The certificate of amendment to Informatica's Bylaws is filed with this report as Exhibit 3.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit

No.

Description

| | |
|------|---|
| 3.1 | Certificate of Amendment to Bylaws |
| 99.1 | Press Release dated November 16, 2005 announcing the appointment of Charles Robel as a director |

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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.

INFORMATICA CORPORATION

Date: November 18, 2005

By: /s/ EARL E. FRY
Earl E. Fry
*Chief Financial Officer, Executive Vice
President and Secretary*

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