

UTSTARCOM INC  
Form 8-K  
September 20, 2004

**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):** September 15, 2004

**UTSTARCOM, INC.**

(Exact name of registrant as specified in its charter)

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

**000-29661**  
(Commission File Number)

**52-1782500**  
(I.R.S. Employer Identification  
No.)

**1275 Harbor Bay Parkway**  
**Alameda, California 94502**  
(Address of principal executive offices) (Zip code)

**(510) 864-8800**  
(Registrant's telephone number, including area code)

**N/A**  
(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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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.**

(b) Effective September 15, 2004, Masayoshi Son resigned as a member of the Board of Directors of UTStarcom, Inc. On September 20, 2004, UTStarcom, Inc., a Delaware corporation, issued a press release entitled "Masayoshi Son Resigns From UTStarcom's Board of Directors." The press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated by reference into this current report.

**Item 8.01 Other Events.**

On September 20, 2004, UTStarcom, Inc., a Delaware corporation, issued a press release entitled "UTStarcom Signs Contract to Deliver New iAN-8000 Multi-Service Access Node and Promotional Services to Japan Telecom." The press release is attached to this Form 8-K as Exhibit 99.2 and is incorporated by reference into this current report.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits

99.1 Press release entitled "Masayoshi Son Resigns From UTStarcom's Board of Directors," dated September 20, 2004.

99.2 Press release entitled "UTStarcom Signs Contract to Deliver New iAN-8000 Multi-Service Access Node and Promotional Services to Japan Telecom," dated September 20, 2004.

**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.

**UTSTARCOM, INC.**

Date: September 20, 2004

By: /s/ Michael J. Sophie  
Name: Michael J. Sophie  
Title: Senior Vice President of Finance and  
Chief Financial Officer