MAXIM INTEGRATED PRODUCTS INC

Form 8-K June 10, 2009

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: **June 4, 2009** (Date of earliest event reported)

Maxim Integrated Products, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-34192

94-2896096

(State of other jurisdiction of incorporation)

(Commission File Number)

(I.R.S. Employer Identification Number)

120 San Gabriel Drive Sunnyvale, California 94086

(Address of principal executive offices including zip code)

(408) 737-7600

(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:

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- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Rich Hood has decided to retire as the Company's Vice President responsible for assembly, test development, shipping and all end-of-line operations effective July 3, 2009. Mr. Hood was a co-founder of the Company and employed for over twenty-six (26) years at the Company. Vivek Jain, a current Vice President in charge of the Company's wafer fabrication operations, has been appointed Senior Vice President and will take over the responsibilities previously under Mr. Hood. As a result, Mr. Jain will be responsible for all of the Company's manufacturing operations.

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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 thereunto duly authorized.

Maxim Integrated Products, Inc.

By: /s/ Bruce Kiddoo

Bruce Kiddoo Chief Financial Officer

Date: June 10, 2009