MAXIM INTEGRATED PRODUCTS INC Form 8-K February 01, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON D.C. 20540

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: February 1, 2005 (Date of Earliest Event Reported)

MAXIM INTEGRATED PRODUCTS, INC.

(Exact Name of Registrant as Specified in Its Charter)

DELAWARE (State or Other Jurisdiction of Incorporation) 0-16538 (Commission File Number) 94-2896096 (IRS Employer Identification No.)

94086

(Zip Code)

120 SAN GABRIEL DRIVE SUNNYVALE, CALIFORNIA (Address of Principal Executive Offices)

(408) 737-7600

(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 (*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 2.02 Results of Operations and Financial Condition.

On February 1, 2005, Maxim Integrated Products, Inc. (the Company) announced via press release the Company s preliminary results for its second quarter of fiscal year 2005 ended December 25, 2004. A copy of the Company s press release is attached hereto as Exhibit 99.1. The information in this report and attached Exhibit 99.1 are furnished to, but not filed with, the Securities and Exchange Commission for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of that section, and such information shall not be deemed to be incorporated by reference into any of the Company s filings with the Securities and Exchange Commission, except as shall be expressly set forth by specific reference in any such filing.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The exhibit listed below is being furnished with this Form 8-K.

Exhibit No.		Description
99.1	Text of press release, dated February 1, 2005, titled	Maxim reports 50% EPS increase year-over-year for the second

Text of press release, dated February 1, 2005, titled Maxim reports 50% EPS increase year-over-year for the second quarter of fiscal year 2005 and declares quarterly dividend.

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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.

MAXIM INTEGRATED PRODUCTS, INC.

By: /s/ Carl W. Jasper

Carl W. Jasper Vice President and Chief Financial Officer

Date: February 1, 2005