MICROCHIP TECHNOLOGY INC

Form 4/A

November 04, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number: 32

er: 3235-0287

0.5

Expires: January 31, 2005

10% Owner

Other (specify

OMB APPROVAL

Estimated average burden hours per response...

5. Relationship of Reporting Person(s) to

(Check all applicable)

VP and CFO

Issuer

below)

Director

X_ Officer (give title

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

3. Date of Earliest Transaction

MICROCHIP TECHNOLOGY INC

Symbol

[MCHP]

(Month/Day/Year)

10/31/2008

1(b).

(Last)

(Print or Type Responses)

PARNELL GORDON W

1. Name and Address of Reporting Person *

(First)

C/O MICROCHIP TECHNOLOGY

INCORPORATED, 2355 WEST

(Middle)

CHANDLE	ER BOULEVARD)								
CHANDLE	endment, Date Original nth/Day/Year) 008				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	ed of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	11/03/2008		M	1,300	A	\$ 24.65	7,796 <u>(1)</u>	I	Held Directly and Indirectly by Trust (1)	
Common Stock	11/03/2008(3)		F	535	D	\$ 24.65	7,261 (2)	I	Held Directly and Indirectly by Trust.	

(2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	\$ 24.65	11/03/2008		M		1,300	<u>(4)</u>	<u>(4)</u>	Common Stock	10,400
Restricted Stock Units	<u>(5)</u>	10/31/2008		A	639		<u>(6)</u>	<u>(6)</u>	Common Stock	639

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

PARNELL GORDON W C/O MICROCHIP TECHNOLOGY INCORPORATED 2355 WEST CHANDLER BOULEVARD CHANDLER, AZ 85224-6199

VP and CFO

Signatures

Deborah L. Wussler, as Attorney-in-Fact

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Of the 7,796 shares held, 3,662 shares were held Directly; 4,134 shares were held by Trust.

Reporting Owners 2

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- (2) Of the 7,261 shares held, 3,662 shares were held Directly; 3,599 shares were held by Trust.
- (3) This Amended Form 4 is filed to accurately report the date in Talbe I, line 2. All subsequent reports filed after this date are deemed to include the modification herein.
- (4) The restricted stock units vest in eight equal quarterly installments beginning May 1, 2008. Vested shares will be delivered to the reporting person upon vest.
- (5) Each restricted stock unit represents a contingent right to receive one share of Microchip Technology Incorporated common stock.
- The restricted stock units will vest in full on the first anniversary of the first business day of the month following the date of grant as long as the individual remains a service provider through the vesting date and the Company achieves performance targets for operating profit in the six month period ending March 31, 2009. Vested shares will be delivered to the reporting person upon vest.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.