COMCAST CORP Form 8-K/A April 08, 2005

# SECURITIES AND EXCHANGE COMMISSION

# WASHINGTON, D.C. 20549

# FORM 8-K/A

#### **CURRENT REPORT**

#### Pursuant To Section 13 Or 15(d) of

#### The Securities Exchange Act of 1934

Date of report (Date of earliest event reported): October 19, 2004

#### **Comcast Corporation**

(Exact Name of Registrant as Specified in Charter)

# Pennsylvania (State or Other Jurisdiction of Incorporation)

000-50093 (Commission File Number) 27-0000798 (IRS Employer Identification No.)

1500 Market Street Philadelphia, PA (Address of Principal Executive Offices)

**19102-2148** (Zip Code)

Registrant's telephone number, including area code: (215) 665-1700

(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):

[]

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

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[] Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))

[] 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))

# Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On October 19, 2004, the Board of Directors of Comcast Corporation elected Joseph J. Collins to the Board. Mr. Collins has been appointed to be a member of each of the Audit and Compensation Committees of the Board.

#### **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.

# **COMCAST CORPORATION**

Name:

Title:

Date:

April 8, 2005

By:

/s/ Arthur R. Block Arthur R. Block Senior Vice President, General Counsel & Secretary