

QUICKLOGIC CORPORATION

Form 8-K

November 15, 2004

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

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**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) **November 12, 2004**

**QuickLogic Corporation**

(Exact name of registrant as specified in its charter)

(Commission File Number) **000-22671**

**Delaware**

(State or other jurisdiction of incorporation)

**1277 Orleans Drive, Sunnyvale, CA**

(Address of principal executive offices)

**77-0188504**

(IRS Employer Identification No.)

**94089-1138**

(Zip Code)

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(408) 990-4000

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):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- 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))

**Section 5 Corporate Governance and Management**



*Item 5.02(b). Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers*

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Alan B. Lefkof, a member of QuickLogic Corporation's Board of Directors (the Board), resigned from the Board effective November 12, 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.

**Date: November 15, 2004**

**QuickLogic Corporation**

/s/Carl M. Mills

Carl M. Mills

Vice President of Finance and Chief Financial Officer