

KLA TENCOR CORP  
Form 8-K  
April 05, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant To Section 13 or 15(d) of**

**The Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): March 29, 2007**

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**KLA-TENCOR CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

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**Delaware**

**(State or Other Jurisdiction of Incorporation)**

**000-09992**  
**(Commission File Number)**

**04-2564110**  
**(IRS Employer Identification No.)**

**160 Rio Robles**

**San Jose, California 95134**

**(Address of Principal Executive Offices)**

**Registrant's telephone number, including area code: (408) 875-3000**

**N/A**

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(Former Name or Former Address, if Changed Since Last Report)

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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))
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**Item 8.01. Other Events.**

On April 2, 2007, KLA-Tencor Corporation, Inc. (the Company ) announced that, at the Company s Annual Meeting of Stockholders held on March 29, 2007, the Company s stockholders elected Robert M. Calderoni as a new director and reelected H. Raymond Bingham, Robert T. Bond and David C. Wang as directors. During this meeting, the stockholders also ratified the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the fiscal year ending June 30, 2007.

The Company also announced the appointment of Brian M. Martin as the Company s Senior Vice President, General Counsel and Corporate Secretary, effective April 1, 2007.

A copy of the Company s news release issued on April 2, 2007 in connection with the foregoing, is attached hereto as Exhibit 99.1.

The information in this Form 8-K shall not be deemed filed for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended ( Exchange Act ), or otherwise subject to the liabilities under that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

| <b>Exhibit Number</b> | <b>Description</b>  |
|-----------------------|---|
| 99.1                  | Text of press release issued by KLA-Tencor Corporation, Inc. dated April 2, 2007. |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**KLA-TENCOR CORPORATION**

Date: April 4, 2007

By: /s/ Jeffrey L. Hall  
Name: Jeffrey L. Hall  
Title: Chief Financial Officer

**Exhibit Index**

| <b>Exhibit Number</b> | <b>Description</b>  |
|-----------------------|---|
| 99.1                  | Text of press release issued by KLA-Tencor Corporation, Inc. dated April 2, 2007. |