

MASTERCARD INC  
Form 8-K/A  
April 11, 2008

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

Washington, DC 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):* January 22, 2008

**MasterCard Incorporated**

*(Exact name of registrant as specified in its charter)*

**Delaware**

*(State or other jurisdiction*

*of incorporation)*

**2000 Purchase Street**

**Purchase, New York**

*(Address of principal executive offices)*

**001-32877**

*(Commission*

*File Number)*

**(914) 249-2000**

*(Registrant's telephone number, including area code)*

**13-4172551**

*(IRS Employer*

*Identification No.)*

**10577**

*(Zip Code)*

**NOT APPLICABLE**

*(Former name or former address, if changed since last report)*

## Edgar Filing: MASTERCARD INC - Form 8-K/A

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))

On January 25, 2008, MasterCard Incorporated (the Company) filed a Current Report on Form 8-K (the Original Report) to, among other things, report under Item 5.02 that on January 22, 2008, the Board of Directors of the Company elected José Octavio Reyes Lagunes as a Class A director and elected Silvio Barzi as a Class M director, or one of three directors elected by financial institutions that are holders of the Company's Class M common stock. The Original Report is hereby amended pursuant to Instruction 2 to Item 5.02 of Form 8-K to provide the information set forth herein, which was not determined or was unavailable at the time of the Original Report.

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 8, 2008, the Board of Directors appointed Mr. Reyes to the Human Resources and Compensation Committee of the Board of Directors, effective immediately. Also on April 8, 2008, the Board of Directors appointed Mr. Barzi to the Audit Committee of the Company, effective immediately.

**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.

MASTERCARD INCORPORATED

Date: April 11, 2008

By: /s/ Noah J. Hanft  
*Noah J. Hanft*

*General Counsel and Corporate Secretary*