Edgar Filing: Dolby Laboratories, Inc. - Form 8-K

Dolby Laboratories, Inc. Form 8-K November 01, 2012

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

# 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): October 29, 2012

# DOLBY LABORATORIES, INC.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of

001-32431 (Commission 90-0199783 (IRS Employer Identification No.)

incorporation)

File Number)

## Edgar Filing: Dolby Laboratories, Inc. - Form 8-K

#### 100 Potrero Avenue

#### San Francisco, CA 94103

(Address of principal executive offices, including zip code)

(415) 558-0200

(Registrant s telephone number, including area code)

#### Not Applicable

(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))

# Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 29, 2012, Ted W. Hall notified the Board of Directors (the Board ) of Dolby Laboratories, Inc. (the Company ) that he would not stand for re-election to the Board at the next annual meeting of the Company s stockholders, currently scheduled for February 5, 2013. Mr. Hall will serve as a member of the Board until the expiration of his current term ending at the next annual meeting of the Company s stockholders. The Company acknowledges with gratitude Mr. Hall s years of service to the Company and its stockholders.

#### **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 1, 2012

## DOLBY LABORATORIES, INC.

/s/ Andy Sherman Andy Sherman

Executive Vice President, General Counsel and Secretary