

SYMANTEC CORP
Form 8-K
May 07, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 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): May 1, 2012

Symantec Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

000-17781
(Commission
File Number)

77-0181864
(IRS Employer
Identification No.)

Edgar Filing: SYMANTEC CORP - Form 8-K

350 Ellis Street, Mountain View, CA
(Address of Principal Executive Offices)

94043
(Zip Code)

Registrant's Telephone Number, Including Area Code (650) 527-8000

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 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

(a) Amendment to Bylaws.

On May 1, 2012, the Board of Directors (the Board) of Symantec Corporation (the Company) approved an amendment, effective immediately, to Article I, Section 1.2 of the Company's Bylaws to require the Board, subject to certain limitations, to call special meetings of the stockholders of the Company upon written request to the Secretary of the Company of one or more stockholders representing in the aggregate not less than fifteen percent (15%) of the outstanding shares entitled to vote on the matter or matters to be brought before the proposed special meeting. The Company's Bylaws previously enabled stockholders representing in the aggregate not less than twenty-five percent (25%) of the outstanding shares entitled to vote to cause a special meeting of the stockholders to be held. A copy of the Bylaws, as amended, is filed as Exhibit 3.01 to this Current Report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Exhibit Title or Description
3.01	Symantec Corporation Bylaws, as amended May 1, 2012.

SIGNATURE

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.

Symantec Corporation

Date: May 4, 2012

By: /s/ Gregory King
Gregory King
Vice President, Corporate Legal Services and
Assistant Secretary

Exhibit Index

Exhibit Number	Exhibit Title or Description
3.01	Symantec Corporation Bylaws, as amended May 1, 2012.