

ELECTRONICS FOR IMAGING INC  
Form 8-K  
June 24, 2008

**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): June 17, 2008**

**Electronics For Imaging, Inc.**

(Exact name of Registrant as Specified in its Charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**000-18805**  
(Commission File Number)  
  
**303 Velocity Way**

**94-3086355**  
(I.R.S. Employer  
Identification No.)

Edgar Filing: ELECTRONICS FOR IMAGING INC - Form 8-K

**Foster City, California 94404**

**(Address of Principal Executive Offices)**

**(650) 357-3500**

**(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:

- .. 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 7.01. Regulation FD Disclosure.**

On June 24, 2008, the Company announced that it had reached a settlement, subject to court approval, of the class and derivative litigation relating to the Company's historic stock option granting practices.

Additionally, the Company announced that on June 17, 2008, the Securities and Exchange Commission ( SEC ) notified the Company that it had terminated the informal inquiry into the Company's historical stock option practices commenced by the SEC on November 7, 2006 and that no enforcement action had been recommended.

Copies of the press releases relating to the foregoing are attached as Exhibit 99.1 and Exhibit 99.2 to this report and are incorporated in this Item 7.01 by reference.

The information in this Item 7.01, including any information incorporated herein by reference, is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. The information in this item, including any information incorporated herein by reference, shall not be deemed incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, as amended.

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

**(d) Exhibits.**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated June 24, 2008 EFI Announces Settlement of Stock Option Litigation.
99.2	Press Release dated June 24, 2008 EFI Announces Termination of SEC Inquiry.

**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.

Date: June 24, 2008

ELECTRONICS FOR IMAGING, INC.

By: /s/ John Ritchie  
Name: John Ritchie  
Title: Chief Financial Officer

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated June 24, 2008 EFI Announces Settlement of Stock Option Litigation.
99.2	Press Release dated June 24, 2008 EFI Announces Termination of SEC Inquiry.