ALLERGAN INC Form 8-K April 17, 2009

# 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

April 17, 2009

**Date of Report (Date of Earliest Event Reported)** 

# ALLERGAN, INC.

(Exact Name of Registrant as Specified in its Charter)

**Delaware** (State of Incorporation)

1-10269 (Commission File Number) 95-1622442 (IRS Employer

**Identification Number**)

2525 Dupont Drive

Irvine, California 92612

(Address of Principal Executive Offices) (Zip Code)

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(714) 246-4500

(Registrant s Telephone Number, Including Area Code)

N/A

(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))

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#### Item 8.01. Other Events.

Following discussions between Allergan, Inc. (the Company ) and a leading proxy advisory service in connection with the proxy advisory service s issuance of its voting recommendations for the Company s 2009 annual meeting of stockholders, the Company is filing this Form 8-K to clarify that the grants of 30,000 restricted shares and 410,000 nonqualified stock options made by the Organization and Compensation Committee of the Company s Board of Directors to David E.I. Pyott on February 14, 2008 were not made in recognition of the Company s 2008 performance. Instead, the grants were made in recognition of the Company s 2007 performance and as retention vehicles for Mr. Pyott.

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#### **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.

#### ALLERGAN, INC.

Date: April 17, 2009 By: /s/ Matthew J. Maletta

Name: Matthew J. Maletta Title: Vice President,

Associate General Counsel and Assistant Secretary