

PLANTRONICS INC /CA/
Form 8-K
June 07, 2005

**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 7, 2005

Plantronics, Inc.

(Exact name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation or Organization)

1-12696
(Commission file number)

77-0207692
(I.R.S. Employer Identification
Number)

**345 Encinal Street
Santa Cruz, California 95060**
(Address of Principal Executive Offices including Zip Code)

(831) 426-5858
(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))

SECTION 5 — Corporate Governance and Management

Item 5.02(b) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) Effective July 21, 2005, Patti Hart will step down from her position as a member of our Board of Directors and not stand for re-election for personal reasons.

Item 5.02(d) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(d) On June 7, 2005, Plantronics, Inc. announced the appointment of Marshall Mohr to the Plantronics, Inc. Board of Directors and Chair of the Audit Committee. Mr. Mohr was formally elected to the Plantronics Inc. Board of Directors and Chair of the Audit Committee effective June 2, 2005. A copy of this press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

Exhibit Number Description

99.1 Press Release issued by Plantronics, Inc. dated June 7, 2005.

PLANTRONICS, INC.

Date: June 7, 2005

By:

/s/ Barbara Scherer
Barbara Scherer
Senior Vice President and Chief Financial
Officer