

PLANTRONICS INC /CA/
Form 8-K
March 09, 2006

**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): March 8, 2006

Plantronics, Inc.

(Exact name of Registrant as Specified in its Charter)

| | | |
|---|-----------------------------|--|
| Delaware | 1-12696 | 77-0207692 |
| (State or Other Jurisdiction of Incorporation or Organization) | (Commission file number) | (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))

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SECTION 5 — Corporate Governance and Management

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

(d) On March 9, 2006, Plantronics, Inc. (“Plantronics”) announced the appointment of John Hart to the Plantronics Board of Directors. Mr. Hart was formally elected to the Plantronics Board of Directors effective March 8, 2006. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

SECTION 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

The following exhibits are furnished as part of this report.

Exhibit Number Description

| | |
|-------------|---|
| <u>99.1</u> | Press release issued by Plantronics dated March 9, 2006 entitled “John Hart Joins Plantronics Board of Directors” |
|-------------|---|

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.

PLANTRONICS, INC.

Date: March 9, 2006

By:

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