

LAM RESEARCH CORP
Form S-8 POS
December 30, 2008

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As filed with the Securities and Exchange Commission on December 30, 2008
Registration No. 333-156335

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM S-8/A
REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933**

LAM RESEARCH CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

94-2634797
(I.R.S. Employer
Identification No.)

**4650 Cushing Parkway
Fremont, California 94538-6470**
(Address of Principal Executive Offices)

1999 Employee Stock Purchase Plan, as amended
(Full title of the plan)

**ERNEST E. MADDOCK
Senior Vice President and Chief Financial Officer
Lam Research Corporation
4650 Cushing Parkway,
Fremont, California 94538-6470
(510) 659-0200**

(Name, address of and telephone number, including area code, of agent for service)

Copy to:
**Timothy G. Hoxie, Esq.
Jones Day
555 California Street, 26th Floor
San Francisco, CA 94104**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer Accelerated filer Non-accelerated filer Smaller reporting company
(Do not check if a smaller reporting company)

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Item 8. Exhibits

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Explanatory Note

Lam Research Corporation hereby amends its registration statement on Form S-8 (Registration No. 333-156335) (the Original Registration Statement) by filing this Post-Effective Amendment No. 1. The sole purpose of this Post-Effective Amendment No. 1 is to amend the signature page to the Original Registration Statement. No additional securities are being registered.

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Item 8. Exhibits.

Exhibit

Number

24.1 (1) Powers of Attorney

(1) Incorporated by
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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fremont, State of California, on December 30, 2008.

Lam Research Corporation

By: /s/ Ernest E. Maddock
Ernest E. Maddock
Senior Vice President, Chief Financial
Officer (Principal Financial Officer)

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|--|---|-------------------|
| /s/ * Stephen G. Newberry | President and Chief Executive Officer (Principal Executive Officer) | December 30, 2008 |
| /s/ ERNEST E. MADDOCK Ernest E. Maddock | Senior Vice President, Chief Financial Officer (Principal Financial Officer) | December 30, 2008 |
| /s/ STEPHEN LANZA Stephen Lanza | Vice President, Corporate Controller | December 30, 2008 |
| /s/ * James W. Bagley | Executive Chairman and Director | December 30, 2008 |
| /s/ * David G. Arscott | Director | December 30, 2008 |
| /s/ * Robert. M. Berdahl | Director | December 30, 2008 |
| /s/ * Richard J. Elkus, Jr. | Director | December 30, 2008 |
| /s/ * Jack R. Harris | Director | December 30, 2008 |

/s/ * Director December 30, 2008

Grant M. Inman

/s/ * Director December 30, 2008

Catherine P. Lego

/s/ * Director December 30, 2008

Seiichi Watanabe

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| Signature | Title | Date |
|------------------------------|----------|-------------------|
| /s/ * Patricia S. Wolpert | Director | December 30, 2008 |

* By: /s/ ERNEST E. MADDOCK

Ernest E. Maddock
Attorney-in-Fact

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