

CIRRUS LOGIC INC
Form 8-K
January 06, 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

Date of Report (Date of Earliest Event Reported):

December 30, 2008

Cirrus Logic, Inc.

(Exact name of registrant as specified in its charter)

Delaware

0-17795

77-0024818

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2901 Via Fortuna, Austin, Texas

78746

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

512-851-4000

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))

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Item 8.01 Other Events.

On December 30, 2008, the United States District Court for the Western District of Texas, in Civil Action No. A-07-CA-212-SS, denied Plaintiffs' "Unopposed Motion for Preliminary Approval of Proposed Derivative Settlement," the terms of which were stated in a Stipulation of Settlement (the "Stipulation") dated December 19, 2008, involving Cirrus Logic, Inc. (the "Company"). The Stipulation, which is described further in the Form 8-K filed by the Company on December 22, 2008, provided for the proposed settlement of all pending shareholder derivative lawsuits relating to the Company's historical stock option granting practices.

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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.

January 6, 2009

Cirrus Logic, Inc.

By: *Thurman K. Case*

*Name: Thurman K. Case
Title: Chief Financial Officer*