

Edgar Filing: IMMERSION CORP - Form 8-K

IMMERSION CORP
Form 8-K
February 28, 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): February 27, 2006

IMMERSION CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 000-27969 94-3180138

(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

801 Fox Lane
San Jose, California 95131
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (408) 467-1900

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))

Edgar Filing: IMMERSION CORP - Form 8-K

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

(d) Effective February 27, 2006, Emily M. Liggett, the President and Chief Executive Officer of Apexon Inc., was elected to Immersion Corporation's ("Immersion") Board of Directors (the "Board"). Ms. Liggett has also been elected as a member of the Board's Audit Committee and as chairperson of the Nominating/Corporate Governance Committee. Additionally, the Board determined that Ms. Liggett is to serve as a Class III director, and she will stand for election at Immersion's 2008 annual meeting of stockholders.

Ms. Liggett has served as the President and Chief Executive Officer of Apexon Inc., a provider of supply quality management software solutions for global manufacturing companies, since April 2004. Prior to joining Apexon Inc., Ms. Liggett served as the interim President and Chief Executive Officer of Capstone Turbine Corporation, a producer of low-emission microturbine systems, from November 2002 to August 2003. Ms. Liggett was the Managing Director of Tyco Ventures, the venture capital investment arm of Tyco International, from September 2000 to April 2001. Before serving as Managing Director of Tyco Ventures, Ms. Liggett held a variety of positions in general management, operations, marketing, and sales at Raychem Corporation, which was acquired by Tyco International in 1999. Ms. Liggett holds a BS in Chemical Engineering from Purdue University and a MS in Manufacturing Systems and MBA from Stanford University.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. -----	Description -----
99.1	Press Release dated February 28, 2006 announcing the election of Emily M. Liggett to the Board of Directors of Immersion Corporation.

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

IMMERSION CORPORATION

Date: February 28, 2006

By: /s/ Stephen M. Ambler

Stephen M. Ambler
Chief Financial Officer
and Vice President, Finance

EXHIBIT INDEX

Edgar Filing: IMMERSION CORP - Form 8-K

Exhibit No.

Description

99.1

Press Release dated February 28, 2006 announcing the election of Emily M. Liggett to the Board of Directors of Immersion Corporation.