

Visa Inc.  
Form 8-K  
August 25, 2008

**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): August 25, 2008**

**VISA INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-33977**  
(Commission File Number)

**26-0267673**  
(IRS Employer  
Identification No.)

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**P.O. Box 8999**

**San Francisco, California**  
(Address of principal executive offices)

**94128-8999**  
(Zip Code)

**Registrant's telephone number, including area code: (415) 932-2100**

**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 (*see* General Instruction A.2. below):

- .. 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))

**Item 8.01 Other Events**

On August 25, 2008, Visa Inc. (the Company) issued a press release announcing that the Company's 2009 Annual Meeting of Stockholders (the Annual Meeting) will be held on April 21, 2009, with a record date of February 26, 2009. The Company's stockholders as of the record date will be provided notice of Internet availability of proxy materials and entitled to vote at the meeting. Notice of stockholder proposals to be considered at the Annual Meeting must be received by the Corporate Secretary at the principal executive offices of the Company between December 22, 2008 and the close of business on January 21, 2009. The press release is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

(d) *Exhibits*

Attached as Exhibit 99.1 is a press release of Visa, Inc., dated August 25, 2008, to announce the Company's 2009 Annual Meeting of Stockholders.

**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.

VISA INC.

Dated: August 25, 2008

By: /s/ Joseph W. Saunders

Name: Joseph W. Saunders

Title: Chief Executive Officer and Chairman of the Board of Directors

**Exhibit Index**

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release of Visa Inc., dated August 25, 2008.