COMPUTER ASSOCIATES INTERNATIONAL INC Form 8-K August 02, 2005

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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 August 1, 2005

Date of Report: (Date of earliest event reported)

Computer Associates International, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware 1-9247 13-2857434

(State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

One Computer Associates Plaza, Islandia, New York

11749

(Address of Principal Executive Offices)

(Zip Code)

Registrant s telephone number, including area code: (631) 342-6000

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:

- o Written communications pursuant to Rule 425 under Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01 Entry into a Material Definitive Agreement

Effective August 1, 2005, Computer Associates International, Inc. (the Company) adopted a program whereby certain designated employees, including the Company s named executive officers, are provided with certain covered services, including those services listed on Exhibit 10.1 (incorporated by reference herein) at the Company s expense. The covered services include periodic medical examination and diagnostic testing that will be provided by provider physicians and Life Extension Institute, Inc. d/b/a Health Exams International (EHE). The provider physicians are part of a network of physicians all of whom are managed by EHE.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

Exhibit 10.1 Covered Services, effective August 1, 2005.

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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.

Computer Associates International, Inc.

Dated: August 1, 2005 By: /s/ Kenneth V. Handal

Kenneth V. Handal

Executive Vice President, General Counsel and

Corporate Secretary