

ADVANCED MICRO DEVICES INC

Form 8-K/A

October 23, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

October 20, 2009

Date of Report (Date of earliest event reported)

ADVANCED MICRO DEVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

001-07882
(Commission File Number)

94-1692300
(IRS Employer

One AMD Place

Identification Number)

Edgar Filing: ADVANCED MICRO DEVICES INC - Form 8-K/A

P.O. Box 3453

Sunnyvale, California 94088-3453

(Address of principal executive offices) (Zip Code)

(408) 749-4000

(Registrant's telephone number, including area code)

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:

- .. 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 30, 2009, Advanced Micro Devices, Inc. (the Company) filed a Current Report on Form 8-K stating that Craig A. Conway had been elected to the Company's Board of Directors (the Board), effective September 27, 2009.

On October 20, 2009, the Board appointed Mr. Conway to the Board's Compensation Committee and Nominating and Corporate Governance Committee, effective October 20, 2009.

Mr. Conway receives similar benefits the Company provides to non-employee independent directors for his Board and Committee service, which are described in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 18, 2009.

SIGNATURES

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.

Date: October 22, 2009

ADVANCED MICRO DEVICES, INC.

By: /s/ PATRICIA K. WELLS
Name: **Patricia K. Wells**
Title: **Corporate Vice President,
Staff Operations and Corporate Secretary**