

LSI CORP
Form DEFA14A
March 31, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

LSI CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - 1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Edgar Filing: LSI CORP - Form DEFA14A

- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

IMPORTANT NOTICE Regarding the Availability of Proxy

Materials for the LSI Corporation Annual Meeting of Stockholders to be held on May 14, 2009

Meeting Information LSI Corporation Annual Meeting of Stockholders For holders as of: 03/17/09 Date:

05/14/09 **Time:** 9:00 A.M., Pacific Time **Location:** LSI Corporation 1621 Barber Lane Milpitas, CA 95035

® You are receiving this communication because you are a stockholder of LSI. *LSI CORPORATION 1110*

AMERICAN PARKWAY NE This is not a ballot. You cannot use this notice to vote these *ROOM*

12K-301 shares. This communication presents only an overview of the *ALLENTOWN, PA 18109* more complete

proxy materials that are available to you on the Internet. You may view the proxy materials

online at *www.lsi-proxy.com* or easily request a paper copy by following the instructions on the

other side of this sheet. We encourage you to access and review all of the important information

contained in the proxy materials before voting. **See the other side of this sheet for information**

about how to obtain proxy materials and voting instructions. R1LSI1

Before You Vote How to Access the Proxy Materials **The following materials are available in connection with our annual meeting:** Letter to Stockholders Proxy Statement Annual Report on Form 10-K You can view these materials online or request a paper or e-mail copy. **How to View Online:** Visit: www.lsiproxy.com **How to Request a PAPER or E-MAIL Copy:** If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request: 1) **BY INTERNET:** www.proxyvote.com 2) **BY TELEPHONE:** 1-800-579-16393) **BY E-MAIL:** *:sendmaterial@proxyvote.com* If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line. To facilitate timely delivery, please make the request as instructed above on or before 04/30/09. **How To Vote** Please Choose One of the Following Voting Methods **Vote By Internet:** To vote by Internet, go to www.proxyvote.com. Have the 12-Digit Control Number available and follow the instructions. **Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card. **Vote By Phone:** You can find instructions for voting by phone in the proxy statement. **Vote In Person:** You can vote in person at the annual meeting. You can obtain directions to the meeting at www.lsiproxy.com. Please bring this notice - it will act as your admission ticket. We will provide a ballot you can use to vote at the meeting.

Voting Items At the annual meeting, stockholders will be voting on the following matters: 1.

The election of directors. The nominees are: 1a. Charles A. Haggerty 1b. Richard S. Hill 1c.

John H. F. Miner 1d. Arun Netravali 1e. Matthew J. O'Rourke 1f. Gregorio Reyes 1g. Michael G.

Strachan 1h. Abhijit Y. Talwalkar 1i. Susan M. Whitney **The Board of Directors recommends a vote**

FOR each nominee named on this sheet and FOR proposals 2 and 3. 2. To ratify the Audit

Committee's selection of four independent auditors for 2009. R1 LSI 33. To approve our amended Incentive Plan.