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INTUIT INC Form 8-K October 26, 2007 Edgar Filing: INTUIT INC - Form 8-K

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549 FORM 8-K CURRENT REPORT Pursuant to Section 13 or 15(d) of the

Pursuant to Section 13 or 15(d) of th Securities Exchange Act of 1934 October 24, 2007

Date of Report (Date of earliest event reported) **INTUIT INC.**

(Exact name of registrant as specified in its charter)

Delaware 000-21180 77-0034661

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

2700 Coast Avenue Mountain View, CA 94043

(Address of principal executive offices, including zip code) (650) 944-6000

(Registrant s telephone number, including area code)

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 the 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))

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

On October 24, 2007, L. John Doerr informed the Board of Directors of Intuit Inc. that he will not stand for re-election at Intuit s annual meeting of stockholders on December 14, 2007.

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SIGNATURE

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.

Intuit Inc.

Date: October 26, 2007 By: /s/ Laura A. Fennell

Laura A. Fennell

Senior Vice President, General Counsel

and

Corporate Secretary