

GERON CORP

Form 8-K

March 21, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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**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): **March 20, 2008**

**GERON CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**0-20859**

**75-2287752**

(State or other jurisdiction (Commission File Number) (IRS Employer

of incorporation)

Identification No.)

**230 CONSTITUTION DRIVE**

**MENLO PARK, CALIFORNIA 94025**

(Address of principal executive offices, including zip code)

**(650) 473-7700**

(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))

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**Item 8.01 Other Events.**

On October 8, 2007, John P. Walker, a member of the Board of Directors of Geron Corporation (the Company), notified the Company of his decision to resign as a member of the Board of Directors, effective as of the date of the Company's next annual meeting of stockholders, which the Company currently plans to hold in May 2008, or as of an earlier date upon the appointment of his replacement by the Board of Directors.

On March 20, 2008, Mr. Walker notified the Company that he no longer intends to resign as a member of the Board of Directors.

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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.

GERON CORPORATION

Date: March 21, 2008 By: /s/ David L. Greenwood

David L. Greenwood

Executive Vice President, Chief Financial Officer