

LSI CORP  
Form 8-K  
November 16, 2009

---

---

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

---

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)

November 13, 2009

LSI CORPORATION

(Exact name of registrant as specified in its charter)

DELAWARE  
(State or other  
jurisdiction of  
incorporation)

1-10317  
(Commission File Number)

94-2712976  
(IRS Employer  
Identification No.)

1621 Barber Lane  
Milpitas, California 95035  
(Address of principal executive offices, including zip code)

(408) 433-8000  
(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

☐ 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 5.03                      Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On November 13, 2009, we amended our certificate of incorporation to change our registered agent and the location of our registered office in the State of Delaware.

Item 9.01    Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.

Description

- |     |   |
|-----|---|
| 3.1 | Certificate of Change of Registered Agent and Registered Office |
| 3.2 | Certificate of Incorporation, as amended                        |

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.

LSI CORPORATION

By:/s/ Bryon Look  
Bryon Look  
Executive Vice President, Chief Financial  
Officer and Chief Administrative Officer

Date: November 16, 2009

