

EMC CORP  
Form 8-K  
March 03, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 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): March 3, 2010**

**EMC CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Massachusetts**  
(State or Other Jurisdiction  
  
of Incorporation)

**1-9853**  
(Commission  
  
File Number)

**No. 04-2680009**  
(I.R.S. Employer  
  
Identification No.)

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**176 South Street, Hopkinton, MA**  
(Address of Principal Executive Offices)

**01748**  
(Zip code)

**Registrant's telephone number, including area code: (508) 435-1000**

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

***(b) Resignation of a Director***

On March 3, 2010, W. Paul Fitzgerald resigned from the Board of Directors of EMC Corporation ( EMC or the Company ) and all Committees thereof, effective immediately. Mr. Fitzgerald did not advise the Company of any disagreement on any matter relating to its operations, policies or practices. The Board of Directors designated Mr. Fitzgerald as Director Emeritus.

A copy of the press release announcing the resignation of Mr. Fitzgerald from the EMC Board of Directors and his designation as Director Emeritus is attached hereto as Exhibit 99.1.

***(d) Election of a Director***

On March 3, 2010, the Board of Directors of EMC elected James S. DiStasio as a member of the Board, effective immediately. Mr. DiStasio was also appointed to the Audit Committee of the Board of Directors.

A copy of the press release announcing the election of Mr. DiStasio to the EMC Board of Directors is attached hereto as Exhibit 99.1.

The information in the Exhibit attached to this Form 8-K shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934 (the Exchange Act ) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, regardless of any general incorporation language in such filing.

**Item 9.01 Financial Statements and Exhibits.**

***(d) Exhibits***

99.1 Press release of EMC Corporation dated March 3, 2010

**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.

EMC CORPORATION

By: */s/* PAUL T. DACIER  
**Paul T. Dacier**  
**Executive Vice President and General Counsel**

Date: March 3, 2010

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release of EMC Corporation dated March 3, 2010