

LAS VEGAS SANDS CORP
Form 8-K
October 28, 2011

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): October 26, 2011

LAS VEGAS SANDS CORP.
(Exact name of registrant as specified in its charter)

| | | |
|-------------------|------------------|----------------|
| NEVADA | 001-32373 | 27-0099920 |
| (State or other | (Commission File | (IRS Employer |
| jurisdiction | Number) | Identification |
| of incorporation) | | No.) |

| | |
|-----------------------|-------|
| 3355 LAS VEGAS | |
| BOULEVARD SOUTH | 89109 |
| LAS VEGAS, NEVADA | (Zip |
| (Address of principal | Code) |
| executive offices) | |

Registrant's telephone number, including area code: (702) 414-1000

NOT APPLICABLE
(Former name or former address, if changed since last report)

Check the appropriate box 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 Communication 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 26, 2011, the Board of Directors of Las Vegas Sands Corp. (the “Company”) elected Charles A. Koppelman to the Board as a Class III director, whose term will expire in 2013. The Board also appointed Mr. Koppelman as a new member of its Compensation Committee. There are no arrangements between Mr. Koppelman and any other person pursuant to which Mr. Koppelman was selected as a director, nor are there any transactions to which the Company or any of its subsidiaries is a party and in which Mr. Koppelman has a material interest subject to disclosure under Item 404(a) of Regulation S-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: October 28, 2011

LAS VEGAS SANDS CORP.

By: /s/ Gayle M. Hyman
Name: Gayle M. Hyman
Title: Senior Vice President and General
Counsel