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): December 19, 2007

EMC CORPORATION

(Exact Name of Registrant as Specified in Charter)

Massachusetts (State or Other Jurisdiction 1-9853 (Commission File Number) No. 04-2680009 (I.R.S. Employer

of Incorporation)

Identification No.)

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)

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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))

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<u>Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.</u>

(d) Election of a Director

On December 19, 2007, the Board of Directors of EMC elected Paul Sagan as a member of the Board, effective immediately, to fill a vacancy on the Board. Mr. Sagan was also appointed to the Mergers and Acquisitions Committee of the Board of Directors.

A copy of the press release announcing the election of Mr. Sagan 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 December 20, 2007

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: December 20, 2007

EXHIBIT INDEX

Exhibit No. Description

99.1 Press release of EMC Corporation dated December 20, 2007

2">11. Nature of Indirect Beneficial Ownership

 $(Instr.\ 4) Code V(A)(D) Date\ Exercisable Expiration\ Date Title Amount\ or\ Number\ of\ Shares$

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

WINN KENNETH VINCENT 220 LIBERTY STREET WARSAW, NY 14569

EVP & Chief Risk Officer

Signatures

/s/ Michael D. Grover, by power of attorney

02/25/2013

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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