Edgar Filing: RED HAT INC - Form 8-K

RED HAT INC Form 8-K March 03, 2005

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 1, 2005

Red Hat, Inc. (Exact Name of Registrant as Specified in Charter) Delaware 000-26281 06-1364380 (State or Other Juris- (Commission (IRS Employer diction of Incorporation File Number) Identification No.)

1801	Varsity	Drive, Ra	aleigh, N	Iorth	Carolina	2	7606
						-	
(Add	dress of	Principal	Executi	ve Of	fices)	(Zi	p Code)

Registrant's telephone number, including area code: (919) 754-3700

(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))

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Item 1.01 Entry into a Material Definitive Agreement

Effective March 1, 2005, the Compensation Committee of the Board of Directors of Red Hat, Inc. (the "Company") approved an increase in the base salary of Michael R. Cunningham, General Counsel of the Company, from \$210,000 to \$225,000.

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.

RED HAT, INC.

Date: March 3, 2005 By: /s/ DeLisa K. Alexander

DeLisa K. Alexander Assistant Secretary