

INPHI Corp
Form 8-K
July 01, 2015

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): July 1, 2015

INPHI CORPORATION

(Exact name of registrant as specified in its charter)

001-34942

(Commission File Number)

Delaware
(State or other jurisdiction)

77-0557980
(I.R.S. Employer)

of incorporation) **Identification No.)**
2953 Bunker Hill Lane, Suite 300, Santa Clara, California 95054

(Address of principal executive offices, with zip code)

(408) 217-7300

(Registrant's telephone number, including area code)

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.

On and effective July 1, 2015, the Board of Directors of Inphi Corporation (the Company) approved an increase to the authorized number of members of the Board of Directors from seven to eight directors and appointed Elissa Murphy as a Class III director to fill this newly created vacancy.

As a non-employee director of the Company, Ms. Murphy will be entitled to the same cash and equity compensation paid by the Company to each of its non-employee directors, as described in the Company s proxy statement for its 2015 Annual Meeting of Stockholders filed on April 24, 2015.

On July 1, 2015, the Company issued a press release announcing the appointment of Ms. Murphy to the Board. The full text of the press release is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|-------------|--------------------------------------------------------|
| 99.1 | Press Release of Inphi Corporation dated July 1, 2015. |

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 thereunto duly authorized.

Date: July 1, 2015

INPHI CORPORATION

By: /s/ John Edmunds
John Edmunds

Chief Financial Officer and

Chief Accounting Officer