

CONCORD COMMUNICATIONS INC
Form DEFA14A
April 25, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material Pursuant to §240.14a-12

Concord Communications, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- | | |
|-----|---|
| (1) | Title of each class of securities to which transaction applies: |
| (2) | Aggregate number of securities to which transaction applies: |
| (3) | Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): |
| (4) | Proposed maximum aggregate value of transaction: |
| (5) | Total fee paid: |
- ☐ Fee paid previously with preliminary materials.
☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- | | |
|-----|---|
| (1) | Amount Previously Paid: |
| (2) | Form, Schedule or Registration Statement No.: |
| (3) | Filing Party: |
| (4) | Date Filed: |

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 control number.

CONCORD COMMUNICATIONS, INC.

600 Nickerson Road

Marlboro, Massachusetts 01752

NOTICE OF POSTPONEMENT OF ANNUAL MEETING OF STOCKHOLDERS

TO THE STOCKHOLDERS:

Notice is hereby given that the Annual Meeting of Stockholders of Concord Communications, Inc., a Massachusetts corporation (the Company), originally scheduled to be held on Wednesday, May 4, 2005 at 8:00 A.M. at the Company's headquarters located at 600 Nickerson Road, Marlboro, Massachusetts 01752, has been postponed until later this year. The postponement was necessary due to considerations involving the proposed merger between the Company and Computer Associates International, Inc. Other than the date of the Annual Meeting, there are no changes to the notice, proxy statement or proxy card that were previously delivered to you. If you have already voted by telephone or returned a proxy card, your votes will be counted at the postponed Annual Meeting and you do not need to take any additional action.

Upon the determination of the date of the Annual Meeting, the Company will provide all Stockholders of the Company with another notice specifying this date.

By Order of the Board of Directors,

DOUGLAS A. BATT

Executive Vice President, General Counsel and

Secretary

Marlboro, Massachusetts

April 25, 2005

