

LEAR CORP  
Form 8-K  
February 09, 2012

**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) February 9, 2012

**LEAR CORPORATION**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**1-11311**  
(Commission

File Number)

**13-3386776**  
(IRS Employer

Identification Number)

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**21557 Telegraph Road, Southfield, Michigan**  
(Address of principal executive offices)

**(248) 447-1500**

**48033**  
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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:

- .. 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))

**Section 8 Other Events**

**Item 8.01 Other Events.**

On February 9, 2012, Lear Corporation (the Company) announced that its Board of Directors has declared a \$0.14 per share quarterly cash dividend on the Company's common stock. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Additionally, on February 9, 2012, the Board of Directors determined that the Company's 2012 annual meeting of stockholders will be held at the Company's Corporate Headquarters at 21557 Telegraph Road, Southfield, Michigan 48033, on May 16, 2012, at 10:00 a.m. Eastern Time. The record date for determination of stockholders entitled to notice of, and to vote at, the 2012 annual meeting of stockholders is March 30, 2012.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release issued February 9, 2012.

**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.

**Lear Corporation**

Date: February 9, 2012

By: /s/ Jason M. Cardew

Name: Jason M. Cardew

Title: Vice President and Interim Chief Financial Officer

**EXHIBIT INDEX**

Exhibit No.	Description
99.1	Press release issued February 9, 2012.