

ILLUMINA INC  
Form 8-K  
April 18, 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): April 18, 2012**

**Illumina, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
  
of Incorporation)

**001-35406**  
(Commission  
  
File Number)

**33-0804655**  
(I.R.S. Employer  
  
Identification No.)

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**5200 Illumina Way, San Diego, California**  
**(Address of principal executive offices)**  
**(858) 202-4500**

**92122**  
**(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 (*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 8.01. Other Events.**

On April 18, 2012, Illumina, Inc. issued a press release announcing that, based on the preliminary vote count at the Company's 2012 Annual Meeting of Stockholders, stockholders voted to re-elect all of the Company's director nominees and have rejected all of the proposals made by CKH Acquisition Corporation, a wholly owned subsidiary of Roche Holding Ltd. Also on April 18, 2012, the Company distributed a communication to its employees via e-mail. The full text of the Company's press release and the employee e-mail communication are attached hereto as Exhibits 99.1 and 99.2, respectively, and are incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release dated April 18, 2012 announcing preliminary voting results at Illumina, Inc.'s 2012 Annual Meeting of Stockholders.
99.2	E-mail to Employees of Illumina, Inc. sent on April 18, 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 hereunto duly authorized.

**ILLUMINA, INC.**

By: /s/ Christian G. Cabou

Name: Christian G. Cabou

Title: Senior Vice President & General Counsel

Date: April 18, 2012

**EXHIBIT INDEX**

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