

# **INTEVAC INC**

FORM 8-K (Current report filing)

## Filed 03/06/06 for the Period Ending 02/28/06

Address 3560 BASSETT STREET

SANTA CLARA, CA, 95054

Telephone 4089869888

CIK 0001001902

Symbol IVAC

SIC Code 3559 - Special Industry Machinery, Not Elsewhere Classified

Industry Industrial Machinery & Equipment

Sector Industrials

Fiscal Year 12/31

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# 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 28, 2006

# INTEVAC, INC.

(Exact name of Registrant as specified in its charter)

State of Ca	lifornia
State or other	iurisdiction

of incorporation or organization)

**0-26946** (Commission File Number)

94-3125814 (IRS Employer Identification Number)

#### 3560 Bassett Street Santa Clara, CA 95054

(Address of principal executive offices)

(408) 986-9888

(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:
T W '// A 4 (17 CED 220 425)

- □ Written communication 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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On February 28, 2006, the Board of Directors of Intevac, Inc. (the "Company") took action to increase the size of the Board from seven to eight members and elected Dr. Ping Yang, former vice president of research and development at Taiwan Semiconductor Manufacturing Company of Taiwan, R.O.C., to the Board, effective as of March 15, 2006. It has not been determined which, if any, committees of the Board Dr. Yang will serve on.

Dr. Yang is not a party to any arrangement or understanding pursuant to which he was selected as a director, nor is Dr. Yang a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K.

A copy of the press release issued by the Company announcing Mr. Yang's election to the Board is furnished herewith as Exhibit 99.1.

#### Item 9.01. Financial Statements and Exhibits

- (c) Exhibits
- 99.1 Press Release, dated March 3, 2006, entitled "Intevac, Inc. Names Dr. Ping Yang to Board of Directors"

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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.

INTEVAC, INC.

Date: March 3, 2006 By: /s/ CHARLES B. EDDY III

Charles B. Eddy III

Vice President, Finance and Administration, Chief Financial Officer, Treasurer and Secretary

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## EXHIBIT INDEX

Exhibit	
No	Description
99.1	Press Release, dated March 3, 2006, entitled "Intevac, Inc. Names Dr. Ping Yang to Board of Directors"

Press Release, dated March 3, 2006, entitled "Intevac, Inc. Names Dr. Ping Yang to Board of Directors"

Charles Eddy Chief Financial Officer Associates (408) 986-9888 Dan Matsui/Gene Heller Silverman Heller (310) 208-2550

#### INTEVAC, INC. NAMES DR. PING YANG TO BOARD OF DIRECTORS

Santa Clara, Calif.—March 3, 2006—Intevac, Inc. (Nasdaq: IVAC) has increased the size of its Board of Directors from seven to eight directors and elected Dr. Ping Yang to its Board of Directors, effective March 15, 2006.

Dr. Yang is the former Vice President of Research and Development at Taiwan Semiconductor Manufacturing Company ("TSMC") of Taiwan, R.O.C., where he worked from 1997 until 2005. Prior to joining TSMC, Dr. Yang worked at Texas Instruments from 1980 through 1997 where he was Director of Device and Design Flow. He was elected a Texas Instruments Fellow in 1986. Dr. Yang holds Ph.D. and MS degrees in electrical engineering from the University of Illinois and a BS degree in physics from National Taiwan University.

Dr. Yang is currently a consultant to TSMC and a director of Global Unichip Corp. of Taiwan, a full service System on Chip ("SoC") design foundry, which is a TSMC subsidiary.

Norman Pond, Intevac chairman, commented: "We are very pleased to have Ping Yang join Intevac's board of directors. We expect to benefit from his extensive business and technical experience in the high technology industry, his experience working in Asia and his knowledge of process equipment technology. I look forward to working with him in guiding the Company's future growth and continuing to enhance shareholder value."

#### About Intevac

Intevac is the world's leading supplier of magnetic media sputtering equipment for the hard disk drive industry and a developer and provider of leading-edge extreme low-light imaging sensors, cameras, and systems. For more information call 408-986-9888, or visit the Company's website at www.intevac.com