

QUICKLOGIC CORPORATION
Form 8-K
April 25, 2008

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) **April 25, 2008**

QuickLogic Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

000-22671
(Commission File Number)

77-0188504
(IRS Employer Identification No.)

1277 Orleans Drive, Sunnyvale, CA
(Address of principal executive offices)

94089-1138
(Zip Code)

Registrant's telephone number, including area code **(408) 990-4000**

N/A

(Former name or former address, if changed since last report)

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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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 22, 2008, QuickLogic Corporation (the Company) appointed Michael R. (Mike) Farese, President and CEO of BitWave Semiconductor, Inc., to QuickLogic's board of directors. Mr. Farese will serve as a Class I director and member of the Nominating and Corporate Governance Committee, with a term that expires on the date of QuickLogic's Annual Meeting of Stockholders in 2009. There are no arrangements or understandings between Mr. Farese and any other person pursuant to which Mr. Farese was selected as a director. There are no transactions involving Mr. Farese that would be required to be reported under Item 404(a) of Regulation S-K.

Section 9 Financial Statements and Exhibits

Item 9.01(d) Exhibits.

99.1 Press release of QuickLogic Corporation dated April 25, 2008 announcing the appointment of Mr. Michael R. (Mike) Farese to the board of directors of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 25, 2008

QuickLogic Corporation

/s/ Carl M. Mills

Carl M. Mills

Vice President of Finance and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press release of QuickLogic Corporation dated April 25, 2008 announcing the appointment of Mr. Michael R. (Mike) Farese to the board of directors of the Company.

Press release of QuickLogic Corporation dated April 25, 2008 announcing the appointment of Mr. Michael R. (Mike)

