FINISAR CORP Form 8-K/A September 03, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K/A

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (date of earliest event reported): August 28, 2008

Finisar Corporation

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

000-27999 (Commission File No.)

94-3038428 (I.R.S. Employer Identification No.)

1389 Moffett Park Drive Sunnyvale, CA 94089

(Address of principal executive offices)

Registrant s telephone number, including area code: (408) 548-1000

| | heck the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of e following provisions (see General Instruction A.2. below): |
|---|---|
| o | Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) |
| o | Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) |
| o | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) |
| o | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) |
| | |

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

The last paragraph of Item 5.02 of the Current Report on 8-K filed by Finisar Corporation on September 2, 2008 (the Original 8-K) is hereby amended to reference the following individuals as members of Finisar s board of directors following the consummation of the Merger (as defined in the Original 8-K): Christopher Crespi, Roger C. Ferguson, David C. Fries, Eitan Gertel, Morgan Jones, Larry D. Mitchell, Jerry S. Rawls, Robert N. Stephens and Dominique Trempont.

SIGNATURES

| Pursuant to the requirements of the Securities | Exchange Act of 1934, t | the registrant has duly | caused this report to | be signed on its l | ehalf by the |
|--|-------------------------|-------------------------|-----------------------|--------------------|--------------|
| undersigned hereunto duly authorized. | | | | | |

Date: September 2, 2008

Finisar Corporation

By: /s/ Stephen K. Workman

Stephen K. Workman

Senior Vice President, Finance and Chief Financial

Officer

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