

TECH DATA CORP  
Form 8-K  
December 10, 2009

**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: December 10, 2009**

**(Date of earliest event reported)**

**TECH DATA CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Florida**  
**(State of Incorporation)**

**0-14625**  
**(Commission File Number)**

**59-1578329**  
**(IRS employer)**

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Identification No.)

**5350 Tech Data Drive**

**Clearwater, Florida, 33760**

(Address of principal executive offices)

**727-539-7429**

(Registrant's telephone number)

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))

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

(b) On December 10, 2009, Tech Data Corporation (the Company) announced that Executive Vice President and Chief Information Officer Joseph A. Osbourn will retire on June 30, 2010. Mr. Osbourn will step-down as Chief Information Officer on January 31, 2010, but will remain as an executive vice president to assist with transition and other matters through June 30, 2010. On February 1, 2010, John Tonnison will be appointed Executive Vice President and Chief Information Officer. Mr. Tonnison is currently the Company's Senior Vice President, Information Technology, The Americas.

A copy of the press release announcing these matters is filed as Exhibit 99.1 hereto.

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

(c) Exhibits

Exhibit 99.1 December 10, 2009 Press Release by Tech Data Corporation.

**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.

December 10, 2009

/s/ JEFFERY P. HOWELLS  
**Jeffery P. Howells**  
**Executive Vice President &**  
**Chief Financial Officer**  
**Tech Data Corporation**