

VISX INC
Form 8-K
December 21, 2001

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**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 21, 2001
(Date of earliest event reported: December 12, 2001)

Commission File Number: 1-10694

VISX, INCORPORATED
(Exact name of Registrant as specified in its charter)

Delaware

06-1161793

(State of incorporation or organization)

(IRS Employer I.D. No.)

3400 Central Expressway, Santa Clara, California 95051-0703

(Address of principal executive offices)
(408) 733-2020

(Registrant's telephone number, including area code)

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Item 5. Other Events

Item 7. Financial Statements and Exhibits

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Item 5. Other Events

Attached hereto as an exhibit and hereby incorporated by reference in this report on Form 8-K are the Registrant's amended and restated Bylaws, as revised through December 12, 2001. The amendment to these Bylaws increases the size of the Registrant's Board of Directors from five (5) members to seven (7) members.

Item 7. Financial Statements and Exhibits

(c) Exhibits.

3.1 Registrant's Amended and Restated Bylaws, as revised through December 12, 2001.

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

VISX, INCORPORATED

By: /s/ TIMOTHY R. MAIER

Timothy R. Maier,
Executive Vice President and
Chief Financial Officer

Date: December 21, 2001

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EXHIBIT INDEX

| Exhibit No. | Description |
|------------------------|---|
| 3.1 | Registrant's Amended and Restated Bylaws, as revised through December 12, 2001. |