

NetApp, Inc.
Form 8-K
May 27, 2010

**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 (Date of earliest event reported): May 24, 2010**

NETAPP, INC.

(Exact name of registrant as specified in its charter)

**Delaware
(State or other jurisdiction
of incorporation)**

**0-27130
(Commission File Number)**

**77-0307520
(IRS Employer
Identification No.)**

**495 East Java Drive
Sunnyvale, CA 94089
(Address of principal executive offices, including zip code)**

**(408) 822-6000
(Registrant's telephone number, including area code)**

**Not Applicable
(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:

- 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.

On May 24, 2010, Donald T. Valentine notified NetApp, Inc. (NetApp) that he will not seek re-election to NetApp's Board of Directors (the Board). Mr. Valentine will continue to serve on the Board and NetApp's Corporate Governance and Nominating Committee through NetApp's 2010 Annual Meeting of Stockholders, which will be held on August 31, 2010.

Item 8.01 Other Events.

NetApp hereby notifies its stockholders that the date of the 2010 Annual Meeting of Stockholders has been moved from September 2, 2010 to August 31, 2010.

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 hereunto duly authorized.

NETAPP, INC.

Date: May 27, 2010

By: /s/ Andrew Kryder
Andrew Kryder
Senior Vice President, General Counsel
and Secretary