

RED HAT INC  
Form 8-K  
September 05, 2006

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of report (Date of earliest event reported): September 1, 2006**

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**Red Hat, Inc.**

**(Exact Name of Registrant as Specified in Its Charter)**

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**Delaware**

**(State or Other Jurisdiction of Incorporation)**

**000-26281**  
**(Commission File Number)**

**06-1364380**  
**(IRS Employer Identification No.)**

**1801 Varsity Drive, Raleigh, North Carolina**  
**(Address of Principal Executive Offices)**

**27606**  
**(Zip Code)**

**(919) 754-3700**

**(Registrant's Telephone Number, Including Area Code)**

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report)**

## Edgar Filing: RED HAT INC - Form 8-K

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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 Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b) Resignation of Director.

Effective September 1, 2006, Edward R. Kozel resigned as a member of the Board of Directors of Red Hat, Inc. Mr. Kozel indicated that his resignation was to permit him to devote greater time to his other business interests, including for Skyrider, Inc., a peer-to-peer search marketing firm, for which Mr. Kozel serves as President and Chief Executive Officer.

**SIGNATURE**

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.

Date: September 5, 2006

RED HAT, INC.

By: /s/ Michael R. Cunningham  
Name: Michael R. Cunningham  
Title: General Counsel and Secretary