Edgar Filing: CA, INC. - Form 8-K

CA, INC. Form 8-K June 23, 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: June 23, 2010 (Date of earliest event reported) CA, Inc.

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

(State or other jurisdiction of incorporation)

1-9247 13-2857434

(Commission File Number)

(IRS Employer Identification No.)

One CA Plaza Islandia, New York

11749

(Address of principal executive offices)

(Zip Code)

(800) 225-5224

(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 (*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 Arrangements of Certain Officers.

On June 23, 2010, CA, Inc. issued a press release announcing the retirement of James E. Bryant, its Executive Vice President, Risk and Chief Administrative Officer, which will be effective June 30, 2010. A copy of the press release is attached as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Description

Press release, dated June 23, 2010, issued by CA, Inc. announcing the retirement of James E. Bryant.

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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.

CA, INC.

Date: June 23, 2010 By: /s/ C.H.R. DuPree

C.H.R. DuPree

Senior Vice President, Corporate Governance, and Corporate Secretary

Exhibit Index

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