

RADISYS CORP
Form 8-K
January 27, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): **January 24, 2005**

RADISYS CORPORATION

(Exact name of registrant as specified in its charter)

Oregon
(State or Other Jurisdiction
of Incorporation)

0-26844
(Commission
File Number)

93-0945232
(IRS Employer
Identification No.)

5445 NE Dawson Creek Drive
Hillsboro, Oregon
(Address of Principal Executive Offices)

97124
(Zip Code)

Registrant's telephone number, including area code: **(503) 615-1100**

No Change
(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
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
-
-
-

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On January 24, 2005, the Board of Directors of RadiSys Corporation voted to elect Lorene K. Steffes to serve as a director of the Company with a term expiring at the Company's 2005 annual meeting of shareholders. Ms. Steffes is an independent business advisor and currently a director on the board of PNC Financial Services Corporation and PNC Bank, N.A. Ms. Steffes will not serve on any committees of the Board of Directors of the Company before new committee assignments are determined in connection with the Company's 2005 annual meeting of shareholders.

A copy of the press release announcing the election of Ms. Steffes to the RadiSys Corporation Board of Directors is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

The following exhibits are furnished with this report on Form 8-K:

Exhibit Number	Description
99.1	Press Release, dated January 25, 2005

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

RADISYS CORPORATION

an Oregon corporation

Date: January 27, 2005

By: /s/ Julia Harper

Name: Julia Harper

Title: Chief Financial Officer, Vice President

Finance

and Administration, and Secretary

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release, dated January 25, 2005