SILICON STORAGE TECHNOLOGY INC Form 8-K

June 18, 2007

# **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): June 18, 2007

## SILICON STORAGE TECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

California 000-26944 77-0225590 (Commission (State or other jurisdiction (IRS Employer of incorporation) Identification No.) File Number)

> 1171 Sonora Court Sunnyvale, California (Address of principal executive offices)

94086

(Zip Code)

Registrant's telephone number, including area code: (408) 735-9110

#### **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

he 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))

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

On June 18, 2007 James R. Boyd was appointed Chief Financial Officer, effective June 20, 2007. Mr. Boyd will replace William Kinzie, who has served as acting Chief Financial Officer since February 12, 2007.

Boyd, age 54, joins SST with more than thirty years of finance experience, including most recently, nine years as a public company CFO. Before joining SST, Boyd spent seven years as chief financial officer for ESS Technology, a manufacturer of DVD and image sensor chips, where he was responsible for all financial and legal functions. Prior to that, Boyd was chief financial officer for Gatefield Corp., a manufacturer of non-volatile reprogrammable FPGAs. He has also held finance positions at companies ranging in size from Fortune 100 firms to start-ups. Boyd holds a bachelor of science degree and master's degree in business from the University of Wisconsin and a law degree from Golden Gate University School of Law.

A press release dated June 18, 2007, entitled "SST Appoints James R. Boyd as Chief Financial Officer" is attached as Exhibit 99.1 and is incorporated by reference.

#### Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 Press Release, dated June 18, 2007, entitled "SST Appoints James R. Boyd as Chief Financial 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, thereunto duly authorized.

Dated June 18, 2007

# SILICON STORAGE TECHNOLOGY, INC.

W I L L I A By: / s / M **KINZIE** 

William Kinzie

Chief Financial Officer

## **EXHIBIT INDEX**

Exhibit

Number Description

99.1 Press Release, dated June 18, 2007, entitled "SST Appoints James R. Boyd as

Chief Financial Officer."