

LSI CORP
Form DEFA14A
April 02, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant R
Filed by a Party other than the Registrant £

Check the appropriate box:

- £ Preliminary Proxy Statement
- £ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- £ Definitive Proxy Statement
- R Definitive Additional Materials
- £ Soliciting Material Pursuant to §240.14a-12

LSI CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- R No fee required.
- £ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated

and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

£ Fee paid previously with preliminary materials.

£ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

On April 2, 2008, we sent the following e-mail to our employees.

Subject: Stockholders Meeting Update

LSI will hold its annual meeting of stockholders on May 14.

In the next few days, we will be making our proxy statement and related materials available to all stockholders.

This year, LSI is using new Securities and Exchange Commission (SEC) rules that allow us to make our proxy statement and related materials available on the Internet. As a result, you will receive a short notice in the mail instead of an e-mail notice or paper copy of our proxy statement and financial statements, as in the past. You can then view the proxy materials and vote by visiting www.lsiproxy.com. If you are a legacy Agere employee and have shares at E*TRADE and in the 401(k) plan, you will receive one notice that will cover both holdings; if you also have shares at UBS, you will receive a separate notice for that holding. Legacy LSI employees will receive one notice covering their shares at E*TRADE.

Employees are encouraged to view the proxy materials online to help LSI not only save money on the printing and mailing of the documents but also help protect the environment. If you prefer to receive paper copies of the proxy materials, you can find information about how to request them in the notice you receive.