AUTODESK INC Form 8-K May 05, 2008

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)

April 30, 2008

Autodesk, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 000-14338 (Commission File Number)

111 McInnis Parkway

.

San Rafael, California 94903

 $(Address\ of\ principal\ executive\ offices,\ including\ zip\ code)$

(415) 507-5000

 $(Registrant \ \ s \ telephone \ number, including \ area \ code)$

94-2819853

(IRS Employer

Identification No.)

(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):

- " 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Planned Resignation of Alfred J. Castino

On April 30, 2008, Alfred J. Castino informed Autodesk, Inc. (the Company) of his intention to resign as senior vice president and chief financial officer. Mr. Castino has made a personal decision to leave the Company in order to spend more time with his family. The effective date of his departure has not yet been determined, and he has indicated that he will remain as the Company s chief financial officer while the Company conducts a search for his replacement. The Company s press release dated May 5, 2008 regarding these events is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits. (d) Exhibits.

Exhibit No. Description

99.1 Press release dated May 5, 2008, entitled Autodesk Announces Planned Resignation of CFO Al Castino.

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.

AUTODESK, INC.

By: /s/ Pascal W. Di Fronzo
Pascal W. Di Fronzo

Senior Vice President, General Counsel and Secretary

Date: May 5, 2008

EXHIBIT INDEX

Exhibit No. Description

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