

SUN MICROSYSTEMS INC

Form 8-K

June 29, 2004

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**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**

June 28, 2004

Date of Report (date of earliest event reported)

SUN MICROSYSTEMS, INC.

(Exact name of Registrant as specified in its charter)

Delaware

0-15086

94-2805249

**(State or other jurisdiction of
incorporation or organization)**

(Commission File Number)

**(I.R.S. Employer
Identification Number)**

**4150 Network Circle
Santa Clara, CA 95054-1778**

**(Address of principal executive offices)
(650) 960-1300**

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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Item 5. Other Events

On June 28, 2004, Sun Microsystems (Sun) issued a press release announcing the election of Stephen Bennett as a member of Sun s Board of Directors. The full text of Sun s press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 7. Exhibits

(c) Exhibits

The following exhibit is filed herewith:

| Exhibit Number | Description |
|---------------------------|---|
| 99.1 | Text of press release issued by Sun Microsystems, Inc., dated June 28, 2004, titled Sun Microsystems Broadens Independent Board |

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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 hereunto duly authorized.

SUN MICROSYSTEMS, INC.

Date: June 28, 2004

By: /s/ Michael A. Dillon

Michael A. Dillon
Senior Vice President,
General Counsel and Secretary

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