

EXTREME NETWORKS INC  
Form 8-K  
October 16, 2012

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):

October 15, 2012

EXTREME NETWORKS, INC.  
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-25711 (Commission File No.)	77-0430270 (I.R.S. Employer Identification No.)
---	------------------------------------	--

3585 Monroe Street  
Santa Clara, California 95051

(Address of principal executive offices)

Registrant's telephone number, including area code:  
(408) 579-2800

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 8.01. Other Events.

On October 15, 2012 in response to a request from Wellington Management Company, LLP (“Wellington Management”), the Board of Directors of Extreme Networks, Inc. (the “Company”) granted an exemption to Wellington Management under the Amended and Restated Rights Agreement, dated as of April 26, 2012, between the Company and Computershare Shareowner Services LLC (the “Rights Agreement”), to acquire beneficial ownership of additional shares of the common stock of the Company, provided that in each case (i) the acquisition result in beneficial ownership by Wellington Management of no more than 9.9% in the aggregate of the outstanding common stock of the Company, including existing holdings, (ii) no one client of Wellington Management shall become a Beneficial Owner of over 4.95% of the outstanding common stock of the Company, including existing holdings, and (iii) any acquisition must be made on or prior to April 30, 2013, the date on which the Rights Agreement terminates in accordance with its terms.

---

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.

Date: October 16, 2012

EXTREME NETWORKS, INC.

By:           /s/ JOHN KURTZWEIL  
              John Kurtzweil  
              Chief Financial Officer