

BELDEN INC.
Form 8-K
February 29, 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): February 29, 2008
Belden Inc.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)**

Delaware

001-12561

36-3601505

(State or other jurisdiction of incorporation)

(Commission File Number)

**(IRS Employer Identification
No.)**

7701 Forsyth Boulevard, Suite 800

St. Louis, Missouri 63105

(Address of Principal Executive Offices, including Zip Code)

(314) 854-8000

(Registrant's telephone number, including area code)

n/a

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if this Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- 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))
-

TABLE OF CONTENTS

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

SIGNATURES

2

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

As of February 29, 2008, Peter Sheehan, Global Vice President of Sales and Marketing, left Belden Inc. (the Company). In connection with his departure, Mr. Sheehan entered into a separation agreement with the Company. Mr. Sheehan s separation agreement is included as Exhibit 10.37 in the Company s 2007 Annual Report on Form 10-K filed with the Securities and Exchange Commission on February 29, 2008.

On February 29, 2008, Mr. Rose retired from the Company as Vice President, Operations, and President of Belden Europe. In connection with his retirement, Mr. Rose entered into a separation agreement with the Company. Mr. Rose s separation agreement is included as Exhibit 10.36 in the Company s 2007 Annual Report on Form 10-K filed with the Securities and Exchange Commission on February 29, 2008.

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.

BELDEN INC.

Date: February 29, 2008

By: /s/ Kevin L. Bloomfield
Kevin L. Bloomfield