

DANAHER CORP /DE/
Form 8-K
September 13, 2011

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) September 13, 2011

Danaher Corporation

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

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001-08089
(Commission

59-1995548
(IRS Employer

File Number)

Identification No.)

2200 Pennsylvania Ave., N.W., Suite 800W, Washington, D.C.
(Address of Principal Executive Offices)

20037-1701
(Zip Code)

202-828-0850

(Registrant's Telephone Number, Including Area Code)

Not applicable

(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

On September 13, 2011, the Board of Directors of Danaher Corporation (Danaher) increased the size of Danaher s Board from ten to eleven members and appointed Teri List-Stoll to the Board to fill the newly-created vacancy, with a term expiring at Danaher s 2012 annual meeting of shareholders. The Board also appointed Ms. List-Stoll to the Audit Committee of Danaher s Board. As a non-employee director, Ms. List-Stoll will receive the same compensation paid to other non-employee directors of Danaher as disclosed in Exhibit 10.8 to Danaher s Quarterly Report on Form 10-Q for the quarter ended July 1, 2011, which is incorporated by reference herein. Ms. List-Stoll has also entered into a director indemnification agreement with Danaher, the form of which is disclosed as Exhibit 10.35 to Danaher s Annual Report on Form 10-K for the year ended December 31, 2008 and which is incorporated by reference herein.

There is no arrangement or understanding between Ms. List-Stoll and any other person pursuant to which Ms. List-Stoll was selected as a director of Danaher. There are no transactions in which Ms. List-Stoll has an interest requiring disclosure under Item 404(a) of Regulation S-K.

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.

DANAHER CORPORATION

By: /s/ Daniel L. Comas

Name: Daniel L. Comas

Title: Executive Vice President and Chief
Financial Officer

Dated: September 13, 2011