

ELECTRONICS FOR IMAGING INC
Form 8-K
December 30, 2011

**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): 12/29/2011

Electronics For Imaging, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 000-18805

Delaware
(State or other jurisdiction of
incorporation)

94-3086355
(IRS Employer
Identification No.)

303 Velocity Way, Foster City, California 94404
(Address of principal executive offices, including zip code)

650-357-3500
(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:

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

As previously disclosed in July, Fred Rosenzweig retired from his position as President of Electronics For Imaging, Inc. (the "Company") effective as of December 31, 2011. On December 29, 2011, Mr. Rosenzweig notified the Company of his resignation from the Board of Directors (the "Board") of the Company, also effective as of December 31, 2011. Mr. Rosenzweig's term on the Board would have otherwise expired at the time of the Company's 2012 annual meeting.

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.

Electronics For Imaging, Inc.

Date: December 30, 2011

By: /s/ Guy Gecht

Guy Gecht
Chief Executive Officer