

EMC CORP
Form DEFA14A
March 26, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

EMC Corporation
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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 - (2) Form, Schedule or Registration Statement No.:
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The following information is available at <http://www.emc.com/about/investor-relations/index.htm>:

Investor Relations

2009 Shareholder Proxy Information

This year EMC continues to furnish the Company's proxy materials to shareholders via the Internet as an environmentally-friendly alternative to the traditional delivery of printed materials. As a result, many of EMC's shareholders of record will receive a Notice Regarding the Availability of Proxy Materials in the mail instead of paper copies of the proxy materials.

EMC believes this process uses Internet technology that many shareholders prefer, assures more prompt delivery of the proxy materials, reduces the costs of printing and distributing the proxy materials, and conserves natural resources. We continue to reduce our carbon footprint by printing paper copies of the Proxy Statement with soybean ink on recycled paper.

Shareholders who received the Notice Regarding the Availability of Proxy Materials in the mail may still request paper copies of the proxy and voting materials free of charge by following the instructions provided in the Notice.

Whether or not you plan to attend the annual meeting, please vote as soon as possible. **We encourage you to vote by Internet.** It is convenient for you and saves EMC significant postage and processing costs.

Proxy Voting Instructions

- Learn more: For shareholders who received the Notice Regarding the Availability of Proxy Materials
- Learn more: For shareholders who received an e-mail about availability of proxy materials
- Learn more: For shareholders who received a paper copy of proxy materials and voting instructions by mail

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For Shareholders Who Received the Notice Regarding the Availability of Proxy Materials

You may access your proxy materials and voting instructions over the Internet via the web address provided in the Notice. In order to access your proxy materials and vote on the website, you will need the control number provided in the Notice you received in the mail.

The website will allow you to:

- View an electronic version of your proxy materials
- Submit your proxy voting instructions electronically
- Sign up to receive future shareholder materials via e-mail
- Request a paper copy of the proxy materials

For Shareholders Who Received an E-mail About the Availability of Proxy Materials

You have previously requested to receive your proxy materials and voting instructions via the Internet. You may access your proxy materials and voting instructions via the web address provided in the e-mail. In order to access your proxy materials and vote on the website, you will need the control number provided in the e-mail.

For Shareholders Who Received a Paper Copy of Proxy Materials and Voting Instructions by Mail

You may vote your shares by following the instructions provided on the proxy card or voting instruction form. If you choose to vote by Internet or telephone, you will need the control number provided on the proxy card or voting instruction form. We encourage you to vote by Internet. It is convenient for you and saves EMC significant postage and processing costs.

If you vote by mail, please complete, sign, and date the proxy card or voting instruction form and mail it in the accompanying preaddressed envelope.
