

PLANTRONICS INC /CA/
Form 8-K
July 19, 2005

**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): July 19, 2005

Plantronics, Inc.

(Exact name of Registrant as Specified in its Charter)

Delaware	1-12696	77-0207692
(State or Other Jurisdiction of Incorporation or Organization)	(Commission file number)	(I.R.S. Employer Identification Number)

**345 Encinal Street
Santa Cruz, California 95060**

(Address of Principal Executive Offices including Zip Code)

(831) 426-5858

(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 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))

SECTION 2 - Financial Condition

Item 2.02 Results of Operations and Financial Condition

On July 19, 2005, Plantronics, Inc. issued a press release reporting its results of operations and financial condition for the first fiscal quarter ended June 30, 2005, a copy of which is furnished as Exhibit 99.1 to this current Report on Form 8-K.

The information contained herein, including Exhibit 99.1 attached hereto, is intended to be furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as expressly set forth by specific reference in such filing.

SECTION 7 - Regulation FD

Item 7.01 regulation FD Disclosure

The following information is furnished pursuant to Item 7.01, “Regulation FD Disclosure.”

On July 19, 2005, Plantronics, Inc. a Delaware corporation, announced that our Board of Directors had declared a cash dividend of \$.005 per share of our common stock, payable on September 9, 2005 to shareholders of record at the close of business on August 12, 2005.

A copy of the press release is attached as Exhibit 99.2 hereto.

SECTION 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

The following exhibits are furnished as part of this report.

Exhibit Number	Description
-----------------------	--------------------

<u>99.1</u>	Earnings press release issued by Plantronics, Inc. dated July 19, 2005
<u>99.2</u>	Dividend declaration press release issued by Plantronics, Inc. dated July 19, 2005

SIGNATURE

PLANTRONICS, INC.

Date: July 19, 2005

By:

/s/ Barbara Scherer
Barbara Scherer
Senior Vice President and Chief Financial
Officer