

LEGG MASON INC  
Form 8-K  
July 07, 2010

**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 1, 2010**

**LEGG MASON, INC.**

(Exact name of registrant as specified in its charter)

**Maryland**  
(State or Other Jurisdiction  
of Incorporation)

**1-8529**  
(Commission File  
No.)

**52-1200960**  
(IRS Employer  
Identification No.)

**100 International Drive, Baltimore, Maryland**  
(Address of principal executive offices)

**21202**  
(Zip Code)

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Registrant's telephone number, including area code:

**(410) 539-0000**

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))

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

- (b)      On July 1, 2010, Charles J. Daley, Jr., Legg Mason's Chief Financial Officer, resigned to pursue another opportunity.
  
- (c)      On July 7, 2010, Legg Mason announced that Terrence Murphy would serve as interim Chief Financial Officer of the company while it conducts a search for a permanent successor. A copy of the related press release is attached hereto as Exhibit 99 and is incorporated herein by reference.

**Item 9.01**      **Financial Statements and Exhibits.**

- (d)      Exhibits

Exhibit No.  
99

Subject Matter  
Press Release of Legg Mason, Inc. dated July 7, 2010

**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.

**LEGG MASON, INC.**  
(Registrant)

Date: July 7, 2010

By:            /s/ Thomas P. Lemke  
                  Thomas P. Lemke  
                  Senior Vice President and  
                  General Counsel



**LEGG MASON, INC.**

**EXHIBIT INDEX**

<b><u>Exhibit No.</u></b>	<b><u>Subject Matter</u></b>
99	Press Release of Legg Mason, Inc. dated July 7, 2010