

HARMONIC INC  
Form 8-K  
June 23, 2008

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**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: June 17, 2008  
(Date of earliest event reported)**

**HARMONIC INC.  
(Exact name of registrant as specified in its charter)**

<b>Delaware</b>	<b>000-25826</b>	<b>77-0201147</b>
<b>(State or other jurisdiction of incorporation or organization)</b>	<b>Commission File Number</b>	<b>(I.R.S. Employer Identification Number)</b>

**549 Baltic Way  
Sunnyvale, CA 94089  
(408) 542-2500**

**(Address, including zip code, and telephone number,  
including area code,  
of registrant's principal executive offices)**

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))
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Item 8.01 Other Events.  
SIGNATURES

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**Item 8.01 Other Events.**

On June 17, 2008, the Board of Directors (the Board ) of Harmonic Inc. (the Company ) elected Lewis Solomon, one of the Company s current directors, as Chairman of the Board. Anthony J. Ley, the Company s former Chairman of the Board, will continue to serve as a director on the Company s Board.

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**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.

**HARMONIC INC.**

Date: June 20, 2008

By: /s/ Robin N. Dickson  
Robin N. Dickson  
Chief Financial Officer