

THERMAGE INC
Form 8-K
May 08, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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)

May 2, 2007

THERMAGE, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-33123
(Commission File Number)

68-0373593
(IRS Employer
Identification No.)

25881 Industrial Boulevard, Hayward, California 94545

(Address of principal executive offices, including zip code)

(510) 782-2286

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

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

(b)

On May 2, 2007, Cathy L. McCarthy and Marti Morfitt each agreed to stand as a candidate for election to the board of directors at our 2007 Annual Meeting of Stockholders, which will take place on July 11, 2007. Subject to their election by our stockholders, Ms. McCarthy would become a member of our compensation committee and a member of our audit committee and Ms. Morfitt would become a member of our nominating and governance committee.

Also on May 2, 2007, Samuel D. Colella, who is currently a member of the board of directors, our nominating and governance committee, our audit committee, and chairman of our compensation committee, and Robert F. Byrnes, who is a member of the board of directors and our nominating and governance committee, each agreed not to stand for re-election at our 2007 Annual Meeting of Stockholders.

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.

THERMAGE, INC.

By: /s/ Laureen DeBuono
Laureen DeBuono

Chief Financial Officer

Date: May 8, 2007