CONEXANT SYSTEMS INC Form 8-K December 16, 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):

December 14, 2010

Conexant Systems, Inc.

(Exact name of registrant as specified in its charter)

000-24923

(Commission

File Number)

Delaware

(State or other jurisdiction of incorporation)

4000 MacArthur Boulevard, Newport Beach, California

(Address of principal executive offices)

Registrant s telephone number, including area code:

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))

25-1799439

(I.R.S. Employer Identification No.)

92660

(Zip Code)

949-483-4600

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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.

On December 14, 2010, the Board of Directors (the "Board") of Conexant Systems, Inc. ("Conexant," or the "Company") granted to each of Jean Hu, the Company's Chief Financial Officer, Treasurer and Senior Vice President Business Development, and Mark Peterson, Senior Vice President, Chief Legal Officer and Secretary, 100,000 Restricted Stock Units ("RSUs"). Each of these grants of RSUs will vest on the third (3rd) anniversary of the date of grant.

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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.

Conexant Systems, Inc.

December 16, 2010

By: Mark Peterson

Name: Mark Peterson Title: Senior Vice President, Chief Legal Officer, and Secretary