SOUTHWALL TECHNOLOGIES INC /DE/
Form 8-K
May 03, 2006

**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): April 28, 2006

**Southwall Technologies Inc.**
(Exact name of registrant as specified in its charter)

| **Delaware** | **0-15930** | **94-2551470** |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

**3975 East Bayshore Road**
**Palo Alto, California 94303**
(Address of principal executive offices)

**(650) 962-9111**
(Registrant's telephone number, including area code)

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):

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On April 28, 2006, Southwall Technologies Inc. (the "Company") expanded the size of its Board of Directors (the "Board"), and the directors appointed R. Eugene Goodson to the Board. The Company expects that Dr. Goodson will be appointed to the Compensation Committee of the Board of Directors following the Company's 2006 annual meeting of stockholders. No arrangement or understanding between Dr. Goodson and any other person was made pursuant to which Dr. Goodson was elected to the Board.

**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.

SOUTHWALL TECHNOLOGIES INC.

By: /s/ Thomas G. Hood
Thomas G. Hood
Chief Executive Officer

Date: May 3, 2006