

SMITH MICRO SOFTWARE INC

Form 8-K

August 03, 2010



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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.**

(d) On July 30, 2010, the Board of Directors of Smith Micro Software, Inc. (the Company ) appointed James E. Straight as a director of the Company for a term expiring on the date of the Company s 2013 Annual Meeting of Stockholders or until his successor has been duly elected and qualified. The Board has fixed the size of the Board of Directors at six members to accommodate the addition of the new director. Mr. Straight has also been named a member of the Mergers & Acquisitions Committee of the Board.

For his service as a director, Mr. Straight was issued a stock grant for 5,000 shares, vested immediately, under the Company s 2005 Stock Option/Stock Issuance Plan, in lieu of receiving options under the Company s Automatic Option Grant Program under such Plan.

Mr. Straight has not been a party to, nor has he had a direct or indirect material interest in, any transaction with the Company during the Company s current or preceding fiscal year.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits.

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release of Smith Micro Software, Inc. dated August 3, 2010.

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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.

SMITH MICRO SOFTWARE, INC.  
(Registrant)

August 3, 2010  
Date

By: /s/ William W. Smith, Jr.  
Name: William W. Smith, Jr.  
Title: President and Chief Executive  
Officer

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Index to Exhibits

<b>Exhibit Number</b>	<b>Exhibit</b>
99.1	Press Release of Smith Micro Software, Inc. dated August 3, 2010.