

LSI CORP
Form DEFA14A
March 30, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

LSI CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - 1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

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- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

**IMPORTANT NOTICE Regarding the Availability of Proxy Materials for the
LSI Corporation Annual Meeting of Stockholders to be held on May 12, 2010**

*LSI CORPORATION
1110 AMERICAN PARKWAY NE
ROOM 12K-301
ALLENTOWN, PA 18109*

Meeting Information

LSI Corporation Annual Meeting of Stockholders

For holders as of: March 16, 2010

Date: May 12, 2010 **Time:** 9:00 a.m. PDT

Location: LSI Corporation
1621 Barber Lane
Milpitas, CA 95035

You are receiving this notice because you are a stockholder of LSI.

This is not a proxy card. You cannot vote by sending this notice back to us. This notice presents only an overview of the more complete proxy materials. You may view the proxy materials online at www.lsiproxy.com or easily request a paper copy by following the instructions on the other side of this sheet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the other side of this sheet for information about how to obtain proxy materials and for voting instructions.

Before You Vote

How to Access the Proxy Materials or Request a Paper Copy

The following materials are available in connection with our annual meeting:

Letter to Stockholders Proxy Statement Annual Report on Form 10-K

How to View Online:

Visit: www.lsiproxy.com

How to Request a PAPER or E-MAIL Copy:

If you want a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- | | |
|-------------------------|----------------------------------------------------------------------------|
| 1) <i>BY INTERNET:</i> | www.proxyvote.com |
| 2) <i>BY TELEPHONE:</i> | 1-800-579-1639 |
| 3) <i>BY E-MAIL*:</i> | sendmaterial@proxyvote.com |

* If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. To facilitate timely delivery please make your request on or before April 28, 2010.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the 12 Digit Control Number (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the proxy materials, which will include a proxy card.

Vote By Phone: You can find instructions for voting by phone in the Proxy Statement.

Vote In Person: You can vote in person at the annual meeting. You can obtain directions to the meeting at www.lsiproxy.com. Please bring this notice - it will act as your admission ticket. We will provide a ballot you can use to vote at the meeting.

Voting Items

At the annual meeting, stockholders will be voting on the following matters:

- | | | | |
|-----|----------------------------------------------|----|---------------------------------------------------------------------------------|
| 1. | The election of directors. The nominees are: | 2. | To ratify the Audit Committee's selection of our independent auditors for 2010. |
| 1a. | Charles A. Haggerty | | |
| 1b. | Richard S. Hill | | |
| 1c. | John H.F. Miner | 3. | To approve our amended 2003 Equity Incentive Plan. |
| 1d. | Arun Netravali | | |
| 1e. | Matthew J. O'Rourke | 4. | To approve our amended Employee Stock Purchase Plan. |
| 1f. | Gregorio Reyes | | |
| 1g. | Michael G. Strachan | | |
| 1h. | Abhijit Y. Talwalkar | | |
| 1i. | Susan M. Whitney | | |

The Board of Directors recommends a vote FOR each nominee named on this sheet and FOR proposals 2, 3 and 4.
