

EQUINIX INC
Form 8-K
December 22, 2005

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): December 20, 2005

EQUINIX, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

000-31293
(Commission File Number)

77-0487526
(I.R.S. Employer
Identification Number)

**301 Velocity Way, 5th Floor
Foster City, California 94404**

Edgar Filing: EQUINIX INC - Form 8-K

(650) 513-7000

(Addresses of principal executive offices)

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))
-

Item 5.02 Departure of Director

Mr. Lee Theng Kiat resigned from his position as Director and Chairman of the Board of Directors of Equinix, Inc. effective December 20, 2005. In tendering his resignation, Mr. Lee did not express any disagreement with the Company. Mr. Lee's resignation is attached as an exhibit to this Form 8-K.

Effective that same day, Mr. Peter Van Camp, an existing member of the Board and the Company's Chief Executive Officer, was nominated Chairman of the Board.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits.

99.1 Resignation Letter of Mr. Lee dated December 20, 2005, filed in accordance with Item 5.02 of this Current Report on Form 8-K.

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.

EQUINIX, INC.

DATE: December 22, 2005

By: /s/ KEITH D. TAYLOR

Keith D. Taylor

Chief Financial Officer

EXHIBIT INDEX

Exhibit Number	Description
99.1	Resignation letter dated December 20, 2005.