Cogent, Inc. Form 8-K/A September 03, 2010

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K/A

## **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the

**Securities Exchange Act of 1934** 

Date of Report (Date of earliest event reported): August 29, 2010

COGENT, INC.

 $(Exact\ Name\ of\ Registrant\ as\ Specified\ in\ Charter)$ 

## Edgar Filing: Cogent, Inc. - Form 8-K/A

File Number)

Identification No.)

Delaware	000-50947	95-4305768
(State or Other Jurisdiction	(Commission	(IRS Employer

639 North Rosemead Blvd.

of Incorporation)

Pasadena, California 91107 (Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (626) 325-9600

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):

- 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 1.01. Entry into a Material Definitive Agreement.

As described in the Current Report on Form 8-K of Cogent, Inc. (the Company) dated August 29, 2010 (the Original 8-K), the Company s President and Chief Executive Officer, Ming Hsieh, and certain stockholders affiliated with Mr. Hsieh, entered into a Voting and Tender Agreement (the Voting Agreement), effective as of August 29, 2010, with 3M Company (3M) in connection with the transactions contemplated by the Agreement and Plan of Merger dated August 29, 2010 among the Company, 3M and Ventura Acquisition Corporation, a wholly-owned subsidiary of 3M.

The sole purpose of this amendment to the Original 8-K is to file a copy of the Voting Agreement that corrects a scriveners error in Section 9 of the Voting Agreement.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

10.1 Voting and Tender Agreement, dated August 29, 2010, by and among 3M Company and the stockholders listed on

Schedule A thereto.

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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.

COGENT, INC.

Date: September 3, 2010 By: /s/ Paul Kim

Paul Kim

Chief Financial Officer

#### **EXHIBIT LIST**

## Exhibit No. Description

10.1 Voting and Tender Agreement, dated August 29, 2010, by and among 3M Company and the stockholders listed on

Schedule A thereto.