

PULTE HOMES INC/MI/
Form 8-K
December 11, 2008

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 8, 2008

PULTE HOMES, INC.

(Exact name of registrant as specified in its Charter)

Michigan
(State or other jurisdiction

1-9804
(Commission File Number)

38-2766606
(IRS Employer

of incorporation)

100 Bloomfield Hills Parkway, Suite 300, Bloomfield Hills, Michigan 48304

Identification No.)

(Address of principal executive offices) (Zip Code)

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Registrant's telephone number, including area code (248) 647-2750

(Former name or former address, if changed since last report)

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 Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (b) On December 8, 2008, Francis J. Sehn notified the Nominating and Governance Committee of Pulte Homes, Inc. (the Company) that he would resign as a member of the Board of Directors of the Company, effective December 31, 2008. Mr. Sehn intends to continue to serve as a director until such time. There was no disagreement between Mr. Sehn and the Company that led to Mr. Sehn s resignation.

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.

PULTE HOMES, INC.

Date: December 11, 2008

By: /s/ Steven M. Cook
Name: Steven M. Cook
Title: Senior Vice President, General Counsel
and Secretary