

SOLTA MEDICAL INC  
Form 8-K/A  
May 02, 2011

**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**

**February 11, 2011**

**Date of Report (Date of earliest event reported)**

**SOLTA MEDICAL, INC.**

**(Exact name of Registrant as specified in its charter)**

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification Number)

25881 Industrial Boulevard, Hayward, California 94545

(Address of principal executive offices) (Zip Code)

(510) 782-2286

(Registrant's telephone number, including area code)

N/A

(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 obligations 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d)

On February 15, 2011, Solta Medical Inc. ( *Solta* ) filed a Current Report on Form 8-K to disclose the fact that Solta's Board of Directors (the *Board* ) increased the size of the Board from six directors to seven directors and elected Linda Graebner to the Board as a Class II director. At the time of Ms. Graebner's election, the Board had not yet assigned Ms. Graebner to any Board committee.

This amendment on Form 8-K/A is being filed to report that on April 26, 2011, the Board appointed Ms. Graebner as a member of its Compensation Committee, effective on that date. Pursuant to Solta's non-employee director compensation policy, as a member of the Compensation Committee, Ms. Graebner will receive an additional annual cash retainer of \$4,000 and \$500 for attendance at each committee meeting.

**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.

**SOLTA MEDICAL, INC.**

Date: May 2, 2011

By: /s/ John F. Glenn  
Name: John F. Glenn  
Title: Chief Financial Officer