

EBAY INC
Form 8-K
July 16, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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):

July 13, 2007

eBay Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-24821

77-0430924

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2145 Hamilton Avenue, San Jose, California

95125

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(408) 376-7400

Not Applicable

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))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 16, 2007, eBay Inc. announced that David Moffett had been appointed as a new member of eBay's Board of Directors. A copy of eBay's press release announcing Mr. Moffett's appointment is attached as an exhibit to this filing.

Mr. Moffett's term on the Board of Directors began on July 13, 2007. Mr. Moffett fills a vacancy created by an increase in the size of the Board of Directors from eleven to twelve. eBay's Certificate of Incorporation and Bylaws provide for its Board of Directors to be divided into three classes, with each class having a three-year term. Mr. Moffett will be a member of the third class of directors, with a term of office expiring at eBay's annual meeting of stockholders in 2010. Mr. Moffett will also join the Audit Committee of eBay's Board of Directors.

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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.

eBay Inc.

July 16, 2007

By: *Brian H. Levey*

*Name: Brian H. Levey
Title: Vice President, Deputy General Counsel and Assistant
Secretary*

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Exhibit Index

Exhibit No.	Description
99.1	Press Release dated July 16, 2007, announcing that David Moffett had been appointed as a member of the Board of Directors of eBay Inc.