

**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):  
January 17, 2013**

**FORTINET, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-34511**  
(Commission  
File Number)

**77-0560389**  
(IRS Employer  
Identification No.)

**1090 Kifer Road**  
**Sunnyvale, CA 94086**  
(Address of principal executive offices, including zip code)

**(408) 235-7700**  
(Registrant's telephone number, including area code)

**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 (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) Election of Directors**

On January 17, 2013, the Board of Directors (the "Board") of Fortinet, Inc. (the "Company") appointed Bill Neukom to serve as a director of the Company, effective immediately. Mr. Neukom will serve as a Class II director whose current term will expire at the Company's 2014 annual meeting of stockholders. There is no arrangement or understanding between Mr. Neukom and the Company or any other person pursuant to which he was selected as a director. Mr. Neukom has not yet been appointed to any standing committees of the Board. The Company will file an amendment to this Form 8-K to disclose any such appointments after they are made.

In connection with his appointment, Mr. Neukom is being granted 20,000 restricted stock units that will vest over a 4-year period in accordance with the Company's standard non-employee director compensation policy, which is described in the Company's most recent proxy statement filed with the Securities and Exchange Commission on April 27, 2012.

Mr. Neukom also entered into the Company's standard form of indemnification agreement and change of control agreement for non-executive directors, which are attached as Exhibits 10.1 and 10.11, respectively, to the Company's Registration Statement on Form S-1 filed with the Securities and Exchange Commission on August 10, 2009.

A copy of the Company's press release relating to this announcement is being furnished as Exhibit 99.1 to this Form 8-K.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated January 24, 2013

**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.

**Fortinet, Inc.**

Date: January 24 2013

By:

/s/ JOHN WHITTLE

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**John Whittle**

**Vice President and General Counsel**



## Press Release -

### Media Contact:

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### Former Microsoft Executive Bill Neukom Joins Fortinet's Board of Directors

**SUNNYVALE, Calif., January 24, 2013** - Fortinet® (NASDAQ: FTNT) - a world leader in [high-performance network security](#) - today announced the appointment of Bill Neukom to its Board of Directors. Mr. Neukom is a well-respected technology company executive with experience helping scale high-growth organizations. He began representing Microsoft (NASDAQ: MSFT) upon its move to Seattle in 1979 when it had just 12 employees. He joined the company in 1985 to form its Law and Corporate Affairs department and served as its chief legal officer until his retirement in 2002 as an Executive Vice President. Mr. Neukom's diverse business experience also includes serving as the managing general partner of the San Francisco Giants Major League Baseball team and currently serving as the founder and CEO of the World Justice Project, an organization dedicated to strengthening the Rule of Law globally. Mr. Neukom holds a B.A. degree from Dartmouth College and an L.L.B. degree from Stanford Law School.

"We are pleased that Bill has joined the Fortinet team and look forward to his valuable contributions as we continue on our growth path with the goal of being among the largest and most well respected network security companies in the world," said Ken Xie, founder, president and CEO of Fortinet. "Having been part of one of the grandest technology success stories in history, Bill's experience speaks for itself and illustrates his understanding of how to contribute to diverse organizations."

"I am impressed with Fortinet's success story so far - consistently innovating and delivering exceptional network security products," said Mr. Neukom. "I am proud to join Fortinet's Board

and look forward to applying my experience and guidance toward helping the company scale and reach its objectives.”

Follow Fortinet Online: Subscribe to threat landscape reports: <http://blog.fortinet.com/feed/>; Twitter at: [www.twitter.com/fortinet](http://www.twitter.com/fortinet); Facebook at: [www.facebook.com/fortinet](http://www.facebook.com/fortinet); YouTube at: <http://www.youtube.com/user/SecureNetworks>.

### **About Fortinet** ([www.fortinet.com](http://www.fortinet.com))

Fortinet (NASDAQ: FTNT) is a worldwide provider of network security appliances and a market leader in unified threat management (UTM). Our products and subscription services provide broad, integrated and high-performance protection against dynamic security threats while simplifying the IT security infrastructure. Our customers include enterprises, service providers and government entities worldwide, including the majority of the 2012 Fortune Global 100. Fortinet's flagship FortiGate product delivers ASIC-accelerated performance and integrates multiple layers of security designed to help protect against application and network threats. Fortinet's broad product line goes beyond UTM to help secure the extended enterprise - from endpoints, to the perimeter and the core, including databases and applications. Fortinet is headquartered in Sunnyvale, Calif., with offices around the world.

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