BOSTON SCIENTIFIC CORP Form 8-K March 31, 2006

# **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

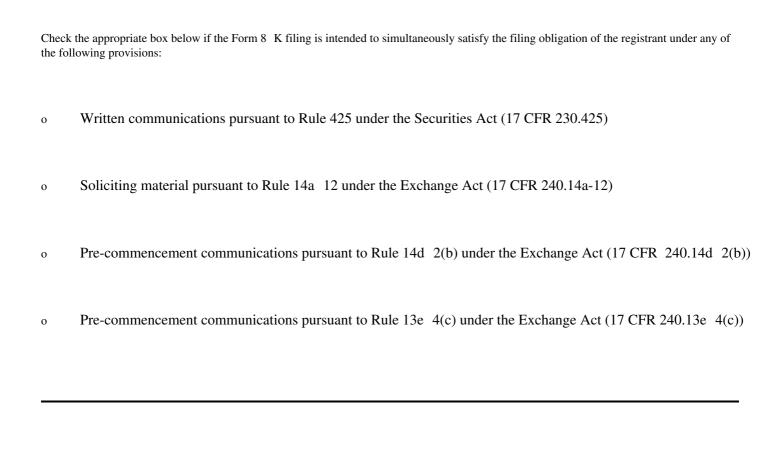
Date of Report (Date of earliest event reported): March 31, 2006

# **BOSTON SCIENTIFIC CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

Delaware		001-11083	04-2695240
(State or Other Jurisdiction of Incorporation)		(Commission File Number)	(I.R.S. Employer Identification Number)
One Boston Scientific Place, Natick, Massachusetts			01760-1537
(Address of Principal Executive Offices)			(Zip Code)

Registrant s Telephone Number, Including Area Code: (508) 650-8000



#### Item 8.01. Other Events

At a special meeting of stockholders of Boston Scientific Corporation held today, the Boston Scientific stockholders voted to (i) adopt an amendment to the Boston Scientific Second Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of Boston Scientific common stock from 1,200,000,000 to 2,000,000,000 shares; and (ii) approve the issuance of shares of Boston Scientific common stock to shareholders of Guidant Corporation on the terms and conditions set out in the Agreement and Plan of Merger, dated as of January 25, 2006 (the "Agreement"), among Boston Scientific, Galaxy Merger Sub, Inc., a wholly owned subsidiary of Boston Scientific, and Guidant, pursuant to which Galaxy Merger Sub will merge with and into Guidant, with Guidant becoming a wholly owned subsidiary of Boston Scientific. At a separate special meeting of shareholders of Guidant held today, the Guidant shareholders voted to approve the Agreement. The press release announcing the outcome of these meetings is attached as Exhibit 99.1 to this Current Report and is incorporated herein by reference.

#### Item 9.01. Financial Statements and Exhibits

99.1 Press release, dated March 31, 2006

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#### **SIGNATURE**

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.

### BOSTON SCIENTIFIC CORPORATION

By: /s/ Lawrence J. Knopf Name: Lawrence J. Knopf

Title: Vice President and Assistant General Counsel

Dated: March 31, 2006

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