**EMC CORP** Form DEFA14A March 26, 2009

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) o

**Definitive Proxy Statement** o **Definitive Additional Materials** X

Soliciting Material Pursuant to §240.14a-12 o

> **EMC Corporation** (Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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Payment of Filings x o	ng Fee (Check the appr No fee required. Fee computed on tab (1)	opriate box): le below per Exchange Act Ru	Rules 14a-6(i)(1) and 0-11.  Title of each class of securities to which transaction applies:  Aggregate number of securities to which transaction applies:				
	(2)						
	(3)		Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):				
	(4)		Proposed maximum aggregate value of transaction:				
	(5)		Total fee paid:				
0	Fee paid previously with preliminary materials.  Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.  (1) Amount Previously Paid:						
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	(3)	Filing Party:					
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The following information is available at http://www.emc.com/about/investor-relations/index.htm:							
Investor Relations							
2009 Shareholder Proxy Information							
This year EMC continues to furnish the Company s proxy materials to shareholders via the Internet as an environmentally-friendly alternative to the traditional delivery of printed materials. As a result, many of EMC s shareholders of record will receive a Notice Regarding the Availability of Proxy Materials in the mail instead of paper copies of the proxy materials.							
EMC believes this process uses Internet technology that many shareholders prefer, assures more prompt delivery of the proxy materials, reduces the costs of printing and distributing the proxy materials, and conserves natural resources. We continue to reduce our carbon footprint by printing paper copies of the Proxy Statement with soybean ink on recycled paper.							
Shareholders who received the Notice Regarding the Availability of Proxy Materials in the mail may still request paper copies of the proxy and voting materials free of charge by following the instructions provided in the Notice.							
Whether or not you plan to attend the annual meeting, please vote as soon as possible. We encourage you to vote by Internet. It is convenient for you and saves EMC significant postage and processing costs.							
Proxy Voting Instructions							
• Learn more: For shareholders who received the Notice Regarding the Availability of Proxy Materials							
• Learn more: For shareholders who received an e-mail about availability of proxy materials							
• Learn more: For shareholders who received a paper copy of proxy materials and voting instructions by mail							

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## For Shareholders Who Received the Notice Regarding the Availability of Proxy Materials

You may access your proxy materials and voting instructions over the Internet via the web address provided in the Notice. In order to access your proxy materials and vote on the website, you will need the control number provided in the Notice you received in the mail.
The website will allow you to:
View an electronic version of your proxy materials
Submit your proxy voting instructions electronically
Sign up to receive future shareholder materials via e-mail
Request a paper copy of the proxy materials
For Shareholders Who Received an E-mail About the Availability of Proxy Materials
You have previously requested to receive your proxy materials and voting instructions via the Internet. You may access your proxy materials and voting instructions via the web address provided in the e-mail. In order to access your proxy materials and vote on the website, you will need the control number provided in the e-mail.

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For	Sharehol	lders '	Who	Received	l a Paper	Copy	of Proxy	Materials and	Voting	Instructions b	v N	Иa	il

You may vote your shares by following the instructions provided on the proxy card or voting instruction form. If you choose to vote by Internet or telephone, you will need the control number provided on the proxy card or voting instruction form. We encourage you to vote by Internet. It is convenient for you and saves EMC significant postage and processing costs.

If you vote by mail, please complete, sign, and date the proxy card or voting instruction form and mail it in the accompanying preaddressed envelope.