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CA, INC. Form 8-K April 27, 2007

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**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 earliest event reported) Date of Report: April 26, 2007

CA. Inc.

(Exact name of registrant as specified in its charter)

**Delaware** 

(State or other jurisdiction of incorporation)

1-9247 (Commission File Number)

13-2857434 (IRS Employer Identification No.)

**One CA Plaza** Islandia, New York

11749

(Zip Code)

(Address of Principal Executive Offices)

(631) 342-6000

(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) 0
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) o
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) o

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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 April 26, 2007, the Board of Directors of the Company elected Raymond J. Bromark as a member of the Board. Mr. Bromark will serve as a member of the Audit and Compliance Committee of the Board.

### **Item 7.01 Regulation FD Disclosure**

On April 26, 2007, the Company announced that it had appointed Raymond J. Bromark to the Board of Directors. A copy of the press release issued by the Company is attached hereto as Exhibit 99.1.

# **Item 9.01 Financial Statements and Exhibits**

(d) Exhibits.

Exhibit 99.1 Press release dated April 26, 2007.

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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.

CA, INC.

Date: April 27, 2007 By: /s/ Kenneth V. Handal

Kenneth V. Handal

Executive Vice President,

Global Risk & Compliance, and

Corporate Secretary