

COVANCE INC  
Form 8-K  
April 24, 2009

**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) **April 20, 2009**

**Covance Inc.**

(Exact Name of Registrant as Specified in Its Charter)

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

**1-12213**  
(Commission  
File Number)

**22-3265977**  
(IRS Employer  
Identification No.)

**210 Carnegie Center, Princeton, New Jersey**  
(Address of principal executive offices)

**08540**  
(Zip Code)

Registrant's Telephone Number, Including Area Code **609-452-8550**

N/A

(Former Name or Former Address, if Changed Since Last Report)

## Edgar Filing: COVANCE INC - Form 8-K

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 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

Covance Inc. (the Company or the Corporation ) entered into Indemnification Agreements with each executive officer of the Company dated April 20, 2009. The Indemnification Agreement, the form of which is filed as an Exhibit to this Current Report on Form 8-K and is incorporated herein by reference, gives the officers the contractual right to the indemnification rights provided for in the Corporation s By-Laws.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

10.1 Form of Executive Officer Indemnification Agreement.

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.

COVANCE INC.

Date: April 24, 2009

/s/ James W. Lovett

Name:

James W. Lovett

Title:

Corporate Senior Vice President,  
General Counsel and Secretary

Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
10.1	Form of Executive Officer Indemnification Agreement