SEC Form 5

X

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB APPROVAL

OMB Number: 3235-0362 Estimated average burden hours per response: 1.0

Form 4 Transactio	ons Reported.	Flied	or Section 30(h) of the Investment Company Act of 1940					
1. Name and Addres O'Brien Robe	is of Reporting Person <u>rt W Jr</u>	n*	2. Issuer Name and Ticker or Trading Symbol <u>LATTICE SEMICONDUCTOR CORP</u> [LSCC]		onship of Reporting Persor all applicable) Director Officer (give title below) X		n(s) to Issuer 10% Owner Other (specify below)	
(Last) (Fi 5555 N.E. MOORE	(First) RE CT.	(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) $01/02/2010$		Corporate C	,		
(Street) HILLSBORO OR 97124			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person			
(City)	(State)	(Zip)			Form filed by More Person	•	0	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Vear)	3. Transaction Code (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct	7. Nature of Indirect Beneficial Ownership		
	(Monthinday/real)	6)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)		(Instr. 4)		
05/06/2009		Μ	137	A	\$0 ⁽¹⁾	3,204	D			
05/06/2009		F ⁽²⁾	57	D	\$1.79	3,147	D			
08/06/2009		Μ	138	A	\$0 ⁽¹⁾	3,285	D			
08/06/2009		F ⁽²⁾	57	D	\$2.22	3,228	D			
	Date (Month/Day/Year) 05/06/2009 05/06/2009 08/06/2009	Date (Month/Day/Year)Execution Date, if any (Month/Day/Year)05/06/200905/06/200908/06/2009	Date (Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction Code (Instr. 8)05/06/2009M05/06/2009F(2)08/06/2009M	Date (Month/Day/Year) Execution Date if any (Month/Day/Year) Transaction Sode (Instr. 3, 4) Of (D) (Instr. 3, 4) 05/06/2009	Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) Transaction Code (Instr. 3, 4 = 5) Of (D) (Instr. 3, 4 = 5) 05/06/2009 Amount (A) or (D) 05/06/2009 Amount (A) or (D) 08/06/2009 F(2) 577 D 08/06/2009 M 138 A	$ \begin{array}{c} \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	Date (Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction Sode (Instr. $3, 4 \rightarrow 0$ Of (D) (Instr. $3, 4 \rightarrow 0$ Securities Beneficially owned at end of Issuer's Fiscal Year (Instr. 3 and Amount(A) or (D)PriceSecurities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and One of the SoleSecurities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and One of the SolePriceSecurities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and One of the SoleSecurities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and Owned at end of Issuer's Fiscal Year (Instr. 3 and Sole05/06/2009Image: Securities Image: Securities 	Date (Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction Sode (Instr. 3.4Of (D) (Instr. 3.4Instruction SoleSecurities Beneficially Owned at end of Nowned at end of Nowned at end of Suster's Fiscal PerefuenceOwnership Form: Direct (Instr. 3.4Ownership SoleOwnership S		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(c.g., puls, cans, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of I		Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Unit (RSU)	\$0 ⁽³⁾	05/06/2009		М		137	(4)	(4)	Common Stock	137	\$0	1,238	D	
Restricted Stock Unit (RSU)	\$0 ⁽³⁾	08/06/2009		М		138	(4)	(4)	Common Stock	138	\$0	1,100	D	

Explanation of Responses:

1. Restricted Stock Units - no purchase price for this transaction.

2. These shares were retained by the Issuer in order to meet the tax withholding obligations of the Reporting Person in connection with the vesting of an installment of the restricted stock units. The amoun retained by the Issuer was not in excess of the amount of the tax liability.

3. Restricted Stock Units - no exercise price for this transaction.

4. 2,200 Restricted Stock Units (RSUs) were granted on 8/6/07 and vest, in whole shares as follows: 6.25% of the RSU grant shall vest on 11/6/07, and an additional 6.25% of the RSUs vest on each three months thereafter until 100% of the RSU grant is vested on 8/6/11.

/s/ Robert W. O'Brien

** Signature of Reporting Person

02/08/2010

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.