

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) July 15, 2009

ALIGN TECHNOLOGY, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

0-32259

(Commission File Number)

94-3267295

(IRS Employer Identification No.)

881 Martin Avenue, Santa Clara, California

(Address of Principal Executive Offices)

95050

(Zip Code)

(408) 470-1000

(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)
- 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On July 15, 2009, the Board of Directors of Align Technology, Inc. (“Align”) appointed David C. Nagel, Ph.D to the Board of Directors of Align with a term effective July 15, 2009. In connection with this appointment, the Board of Directors increased the size of the Board from seven to eight directors.

Dr. Nagel has also been appointed to serve on the Compensation Committee of the Board of Directors and the Technology Committee of the Board of Directors. Pursuant to Align’s 2005 Incentive Plan, Dr. Nagel received an automatic grant of non-qualified options to purchase 30,000 shares of Align’s common stock as well as a discretionary grant of non-qualified options to purchase an additional 10,000 shares of Align’s common stock. Dr. Nagel will receive annual cash compensation as further described in Align’s Proxy Statement for the 2009 Annual Meeting of Stockholders filed with the Securities and Exchange Commission on April 22, 2009.

On July 15, 2009, Align issued a press release announcing Dr. Nagel’s appointment to the Board of Directors. A copy of the press release is attached as Exhibit 99.1 and incorporated herein by reference.

ITEM 9.01. Financial Statements and Exhibits

(d) Exhibits.

Exhibit No.	Description
99.1	Press Release dated July 15, 2009 announcing the appointment David C. Nagel as a member of the Board of Directors

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALIGN TECHNOLOGY, INC.

Dated: July 15, 2009

By: /s/ Roger E. George

Roger E. George

Vice President, Corporate and Legal Affairs, General Counsel and
Corporate Secretary

INDEX TO EXHIBITS

Exhibit No.

Description

99.1

Press Release dated July 15, 2009 announcing the appointment David C. Nagel as a member of the Board of Directors

David Nagel Joins Align Technology Board of Directors

SANTA CLARA, Calif., July 15 /PRNewswire-FirstCall/ -- Align Technology, Inc. (Nasdaq: ALGN) today announced that it has appointed David C. Nagel, Ph.D. to its board of directors. Dr. Nagel will serve as a member of the compensation committee and as chair of the technology committee. Dr. Nagel also serves on the board of directors of Leapfrog Enterprises Inc., Openwave Systems, Inc., and Tessera Technologies, Inc.

“Dr. Nagel’s extensive technical knowledge and senior leadership experience in consumer technology companies with strong global brands such as Apple, AT&T and Palm is a tremendous asset for Align,” said Thomas M. Prescott, president and CEO of Align Technology, Inc. “Dr. Nagel is a great addition to our board of directors and we are honored to have him chair our technology committee. We look forward to his contributions as we continue to create the next generation of Invisalign and drive adoption worldwide.”

Dr. Nagel was most recently president and CEO of PalmSource, now known as ACCESS Systems Americas, Inc., a subsidiary of ACCESS which develops the Palm OS PDA operating system. Nagel also served as a member of the Palm board of directors. Prior to joining Palm, Nagel was the chief technology officer at AT&T and president of AT&T Labs. Earlier in his career, Nagel was senior vice president at Apple Computer where he led the worldwide research and development group responsible for Mac OS software, Macintosh hardware, imaging and other peripheral products development. Before joining Apple, Nagel was head of NASA human factors research at NASA’s Ames Research Center. Nagel holds B.S. and M.S. degrees in engineering and a Ph.D. in perception and mathematical psychology, all from UCLA.

About Align Technology, Inc.

Align Technology designs, manufactures and markets Invisalign, a proprietary method for treating malocclusion, or the misalignment of teeth. Invisalign corrects malocclusion using a series of clear, nearly invisible, removable appliances that gently move teeth to a desired final position. Because it does not rely on the use of metal or ceramic brackets and wires, Invisalign significantly reduces the aesthetic and other limitations associated with braces. Invisalign is appropriate for treating adults and teens. Align Technology was founded in March 1997 and received FDA clearance to market Invisalign in 1998. Today, the Invisalign product family includes Invisalign, Invisalign Teen, Invisalign Assist, Invisalign Express, and Vivera Retainers.

To learn more about Invisalign or to find a certified Invisalign doctor in your area, please visit www.invisalign.com or call 1-800-INVISIBLE.

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