ALTERA CORP Form 4 June 03, 2005

FORM 4

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

Check this box

if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue.

See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * FITZHENRY JOHN

2. Issuer Name and Ticker or Trading Symbol

ALTERA CORP [ALTR]

(Last) (First) (Middle)

(Street)

3. Date of Earliest Transaction (Month/Day/Year)

101 INNOVATION DRIVE 06/02/2005

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Director 10% Owner X_ Officer (give title Other (specify below)

VP Human Resources

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

SAN JOSE, CA 95134

| (City) | (State) | (Zip) Tak | ole I - Non- | Derivative | Secu | rities Acqui | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|---|---|-----------------|--------------------------|------|------------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Code (Instr. 8) | omr Dispos (Instr. 3, | (A) | 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 06/02/2005 | | Code V M | Amount 2,210 | (D) | Price \$ 13.0157 | 2,851 | D | |
| Common Stock | 06/02/2005 | | S | 2,210 | D | \$ 22.55 | 641 | D | |
| Common Stock | 06/02/2005 | | M | 10,834 | A | \$ 13.0157 | 11,475 | D | |
| Common Stock | 06/02/2005 | | S | 10,834 | D | \$ 22.56 | 641 | D | |
| Common Stock | 06/02/2005 | | M | 4,456 | A | \$ 13.0157 | 5,097 | D | |

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| Common Stock | 06/02/2005 | S | 4,456 | D | \$ 22.57 | 641 | D |
|-----------------|------------|---|-------|---|---------------|-------|---|
| Common Stock | 06/02/2005 | M | 7,500 | A | \$ 13.0157 | 8,141 | D |
| Common Stock | 06/02/2005 | S | 7,500 | D | \$ 22.58 | 641 | D |

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

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 control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, 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) | tiorDerivative Securities | | ve Expiration Date es (Month/Day/Year) d (A) osed of | | 7. Title and Amou Underlying Secur (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|---|------------------------------|--------|--|--------------------|---|------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Am or Nu of S |
| Non-Qualified Stock Option (right to buy) | \$ 13.0157 | 06/02/2005 | | M | | 2,210 | 02/01/2001 | 12/16/2008 | Common Stock | 2, |
| Non-Qualified Stock Option (right to buy) | \$ 13.0157 | 06/02/2005 | | M | | 10,834 | 02/01/2001 | 12/16/2008 | Common Stock | 10 |
| Non-Qualified Stock Option (right to buy) | \$ 13.0157 | 06/02/2005 | | M | | 4,456 | 02/01/2001 | 12/16/2008 | Common Stock | 4, |
| Non-Qualified Stock Option (right to buy) | \$ 13.0157 | 06/02/2005 | | M | | 7,500 | 02/01/2001 | 12/16/2008 | Common Stock | 7, |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--------------------------------|---------------|-----------|--------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| FITZHENRY JOHN | | | VP Human Resources | | | | | |
| 101 INNOVATION DRIVE | | | | | | | | |

Reporting Owners 2

Deletionshin

SAN JOSE, CA 95134

Signatures

John R. 06/03/2005 Fitzhenry

**Signature of Date
Reporting Person

Explanation of Responses:

- * 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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