

COHERENT INC
Form 8-K
March 01, 2012

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 Report (date of earliest event reported): **February 28, 2012**

COHERENT, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-33962
(Commission File No.)

94-1622541
(IRS Employer Identification
Number)

5100 Patrick Henry Drive

Santa Clara, CA 95054

(Address of principal executive offices)

(408) 764-4000

(Registrant's telephone number, including area code)

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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 5.07.**Submission of Matters to a Vote of Securityholders**

On February 28, 2012, Coherent, Inc. (the Company) held its 2012 Annual Meeting of Stockholders and the following are the final voting results for the meeting:

Proposal	Votes For	Votes Against	Votes Withheld	Abstentions	Broker Non-Votes
One: To elect seven directors to serve for the ensuing year and until their successors are duly elected					
John R. Ambroseo	20,956,836		19,946		1,461,303
Jay T. Flatley	20,956,322		20,460		1,461,303
Susan James	20,958,569		18,213		1,461,303
L. William Krause	20,954,234		22,548		1,461,303
Garry W. Rogerson	20,957,404		19,378		1,461,303
Lawrence Tomlinson	20,942,552		34,230		1,461,303
Sandeep Vij	20,934,447		42,335		1,461,303
Two: To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 29, 2012					
	22,045,693	382,480		9,912	
Three: To approve the Company's Amended and Restated Employee Stock Purchase Plan					
	20,847,235	97,657		31,890	1,461,303
Four: To receive an advisory vote on executive officer compensation					
	20,764,535	187,670		24,577	1,461,303

Each of the above-named directors was elected at the annual meeting and stockholders approved: (i) the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 29, 2012; (ii) the Company's Amended and Restated Stock Purchase Plan; and (iii) the compensation of the Company's named executive officers for the fiscal year ended October 1, 2011.

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.

Date: March 1, 2012

COHERENT, INC.

By: */s/ Bret M. DiMarco*
Bret M. DiMarco
Executive Vice President and
General Counsel