

AMERICAN BILTRITE INC  
Form 8-K  
May 13, 2010

UNITED STATES  
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) May 12, 2010

AMERICAN BILTRITE  
INC.

(Exact Name of  
Registrant as Specified  
in Charter)

|   |                       |                                      |
|---|-----------------------|--------------------------------------|
| Delaware  | 1-4773                | 04-1701350                           |
| (State or other jurisdiction of<br>Incorporation) | (Commission File No.) | (IRS Employer Identification<br>No.) |

57 River Street, Wellesley Hills, Massachusetts 02481-2097  
(Address of principal executive offices, including zip code)

(781) 237-6655

(Registrant's telephone  
number, including area  
code)

Not Applicable

(Former name or former  
address, if changed since last  
report)

Edgar Filing: AMERICAN BILTRITE 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))
-

ITEM 5.07 Submission of Matters to a Vote of Security Holders

On May 12, 2010, the Annual Meeting of the Stockholders of American Biltrite Inc. was held in New York, New York. The following directors were re-elected to the Board of Directors for a term of three years expiring at the Annual Stockholders meeting in 2013:

| Nominees            | Votes For | Votes Withheld |
|---------------------|-----------|----------------|
| John C. Garrels III | 2,879,168 | 1,986          |
| Roger S. Marcus     | 2,580,390 | 300,764        |
| James S. Marcus     | 2,879,578 | 1,576          |

---

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: May 13, 2010

AMERICAN BILTRITE INC.

By: /s/ Howard N. Feist III  
Name: Howard N. Feist III  
Title: Chief Financial Officer