

JUNIPER NETWORKS INC
Form 8-K
May 22, 2014

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 21, 2014

Juniper Networks, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-34501

770422528

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1194 North Mathilda Avenue, Sunnyvale,
California

94089

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(408) 745-2000

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:

- ☐ 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 Security Holders.

Juniper Networks, Inc. (the "Company") held its annual meeting of stockholders on May 21, 2014, at which the Company's stockholders voted upon the following proposals described in the Company's 2014 proxy statement, which was filed with the Securities and Exchange Commission on April 8, 2014: (1) to elect Pradeep Sindhu, Robert M. Calderoni, Mary B. Cranston, J. Michael Lawrie, David Schlotterbeck, Shaygan Kheradpir, Kevin DeNuccio and Gary Daichendt to serve as directors until the Company's 2015 annual meeting of stockholders; (2) to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending December 31, 2014; and (3) to hold a non-binding advisory vote regarding executive compensation.

All nominated directors were elected, and the other proposals were approved by the required stockholder vote. The final number of shares voted with respect to each proposal is as set forth below.

(1) Proposal for election of directors*:

Pradeep Sindhu

For: 374,302,364; Against: 8,391,593; Abstain: 882,677

Robert M. Calderoni

For: 380,057,947; Against: 2,539,636; Abstain: 979,051

Mary B. Cranston

For: 377,162,197; Against: 5,440,240; Abstain: 974,197

J. Michael Lawrie

For: 380,000,205; Against: 2,597,477; Abstain: 978,952

David Schlotterbeck

For: 379,965,230; Against: 2,629,888; Abstain: 981,516

Shaygan Kheradpir

For: 374,581,604; Against: 8,107,611; Abstain: 887,419

Kevin DeNuccio

For: 334,823,021; Against: 47,861,749; Abstain: 891,864

Gary Daichendt

For: 380,520,301; Against: 2,159,341; Abstain: 896,992

*results exclude 36,903,546 broker non-votes

(2) Proposal to ratify Ernst & Young LLP as auditors for the fiscal year ending December 31, 2014:

For: 416,890,005; Against: 2,614,198; Abstain: 975,977

(3) Proposal to approve a non-binding advisory resolution on the compensation of the named executive officers of the Company*:

For: 328,676,291; Against: 53,917,911; Abstain: 982,432

*results exclude 36,903,546 broker non-votes

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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.

Juniper Networks, Inc.

May 22, 2014

By: *Mitchell L. Gaynor*

Name: Mitchell L. Gaynor

Title: Executive Vice President and General Counsel