

STRATASYS INC
Form 8-K
May 04, 2011

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): April 28, 2011

Stratasys, Inc.
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 1-13400 (Commission File Number) | 36-3658792 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|---------------------|
| 7665 Commerce Way, Eden Prairie, Minnesota (Address of Principal Executive Offices) | 55344 (Zip Code) |
|--|---------------------|

Registrant's Telephone Number, Including Area Code: (952) 937-3000

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.

We held our Annual Meeting of Stockholders on April 28, 2011 (the “Annual Meeting”).

(1) The following directors, constituting all of our directors, were elected at the meeting to serve until their respective successors are duly elected and qualified. The directors elected at the Annual Meeting received the number of votes set forth opposite their respective names:

| Name | Number of Votes For | Number of Votes Withheld |
|-----------------------|------------------------|-----------------------------|
| S. Scott Crump | 16,820,631 | 242,187 |
| Ralph E. Crump | 16,826,318 | 236,500 |
| Edward J. Fierko | 16,812,575 | 250,243 |
| John J. McEleney | 16,857,213 | 205,605 |
| Clifford H. Schwieter | 16,784,214 | 278,604 |
| Gregory L. Wilson | 16,051,100 | 1,011,718 |

(2) Our stockholders approved the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2011. The following number of votes were cast for or against the appointment, abstained from voting or represent broker non-votes:

| | |
|-----------|------------|
| For | 19,744,856 |
| Against | 6,634 |
| Abstain | 4,756 |
| Broker | |
| Non-Votes | 0 |

(3) Our stockholders approved a non-binding advisory vote on compensation paid to executive officers for 2011. The following number of votes were cast for or against the compensation paid to executive officers, abstained from voting or represent broker non-votes:

| | |
|----------|------------|
| For | 16,794,127 |
| Against | 27,960 |
| Abstain | 240,731 |
| Broker | |
| Non-Vote | 2,723,428 |

(4) Our stockholders took a non-binding advisory vote to establish the frequency of the submission to stockholders of the non-binding advisory vote on compensation paid to executive officers. The following number of votes were cast in favor of one year, two years or three years or abstained from voting.

| | |
|---------|------------|
| 1 Year | 15,305,090 |
| 2 Years | 11,170 |
| 3 Years | 1,510,083 |
| Abstain | 236,475 |

In light of the vote on proposal number 4 and the recommendation of the Board of Directors, the Company has decided that it will include a shareholder advisory vote on named executive officer compensation in its proxy materials every year until the next required vote on the frequency of shareholder votes on named executive officer

compensation.

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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.

STRATASYS, INC.
(Registrant)

Date: May 4, 2011

By: /s/ Robert F. Gallagher
Name: Robert F. Gallagher
Title: Chief Financial Officer