

ANALOGIC CORP
Form 8-K
January 26, 2016

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): January 21, 2016

Analogic Corporation

(Exact name of registrant as specified in its charter)

Massachusetts
(State or other jurisdiction

of incorporation)

0-6715
(Commission

File Number)

04-2454372
(I.R.S. Employer

Identification No.)

8 Centennial Drive, Peabody,

01960

Massachusetts
(Address of principal executive offices) **Zip Code)**
Registrant's telephone number, including area code: 978-326-4000

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))

Item 5.07: Submission of Matters to a Vote of Security Holders

The following is a brief description and vote count of all items voted on at the Annual Meeting:

Proposal 1 Election of Directors. Our stockholders elected eight directors for a one-year term, to hold office until our 2017 Annual Meeting, and until their respective successors have been duly elected and qualified:

| Nominee | For | Against | Abstain | Broker Non-Votes |
|----------------------|------------|----------------|----------------|-----------------------------|
| Bernard C. Bailey | 11,273,641 | 92,703 | 5,299 | 566,428 |
| Jeffrey P. Black | 11,262,900 | 103,433 | 5,310 | 566,428 |
| James W. Green | 11,273,930 | 92,726 | 4,987 | 566,428 |
| James J. Judge | 11,259,942 | 106,570 | 5,131 | 566,428 |
| Michael T. Modic | 11,259,060 | 107,148 | 5,435 | 566,428 |
| Stephen A. Odland | 11,272,702 | 93,810 | 5,131 | 566,428 |
| Fred B. Parks | 11,272,296 | 94,102 | 5,245 | 566,428 |
| Sophie V. Vandebroek | 11,274,835 | 91,612 | 5,196 | 566,428 |

Proposal 2 Ratification of Auditors. Our shareholders ratified the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2016.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 11,927,218 | 917 | 9,936 | 0 |

Proposal 3 Advisory Vote on Executive Compensation. Our stockholders approved, on a non-binding, advisory basis, the compensation of our named executive officers.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 11,042,723 | 312,679 | 16,241 | 566,428 |

Item 7.01. Regulation FD Disclosure.

Effective as of the meeting of the Board held on January 21, 2016, Bernard C. Bailey was appointed to succeed Edward F. Voboril, as Chairman of the Board. The Registrant issued a press release on January 26, 2016 with respect to such appointment, a copy of which is attached as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Item 7.01 and Exhibit 99.1 attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated January 26, 2016

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.

Analogic Corporation

January 26, 2016

By: /s/ John J. Fry

Name: John J. Fry

Title: Senior Vice President, General Counsel and Secretary

EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|--------------------------------------|
| 99.1 | Press Release dated January 26, 2016 |