

UNICO AMERICAN CORP  
Form 8-K  
June 08, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 19, 2016

Unico American Corporation

(Exact Name of Registrant as Specified in Its Charter)

Nevada

(State or Other Jurisdiction of Incorporation)

0-3978  
(Commission File Number)

95-2583928  
(IRS Employer Identification No.)

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26050 Mureau Road  
Calabasas, California 91302  
(Address of Principal Executive Offices) (Zip Code)

(818) 591-9800

(Registrant's Telephone Number, Including Area Code)

(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 (see General Instruction A.2. below):

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**

(a) The Company held its 2016 Annual Meeting of Shareholders on May 19, 2016. The matters voted upon at the meeting were as follows:

1. The election of eight (8) directors to hold office until the next annual meeting of shareholders and until their successors are elected and qualified; and

2. An advisory approval of the compensation of the two (2) named executive officers.

(b) The votes cast with respect to these matters were as follows:

**The Election of the following persons to the Board of Directors:**

| <u>Nominee</u>       | Number of    | Number of | Number of |
|----------------------|--------------|-----------|-----------|
|                      | Shares Voted | Shares    | Shares    |
|                      | For          | Withheld  | Abstained |
| Erwin Cheldin        | 3,459,481    | 533,680   | 3,958     |
| Cary L. Cheldin      | 3,457,735    | 535,426   | 3,958     |
| Lester A. Aaron      | 3,457,735    | 535,426   | 3,958     |
| George C. Gilpatrick | 3,459,481    | 533,680   | 3,958     |
| Terry L. Kinigstein  | 3,460,481    | 532,680   | 3,958     |
| Samuel J. Sorich     | 3,992,938    | 223       | 3,958     |
| David T. Russell     | 3,992,938    | 223       | 3,958     |
| Donald B. Urfrig     | 3,969,616    | 23,545    | 3,958     |

There were no broker non-votes.

**Advisory approval of the compensation of the two (2) named executive officers:**

| Number of<br>Shares<br>Voted<br>For | Number of<br>Shares<br>Voted<br>Against | Number of<br>Shares<br>Abstained |
|-------------------------------------|---|----------------------------------|
| 3,960,183                           | 35,443                                  | 1,493                            |

There were no broker non-votes.

**SIGNATURE**

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.

UNICO AMERICAN CORPORATION

(Registrant)

Date: June 7, 2016

By: /s/ Lester A. Aaron

Name: Lester A. Aaron

Title: Chief Financial Officer

