COHERENT INC
Form 8-K
March 01, 2013

# 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): **February 27, 2013**

# COHERENT, INC.

(Exact name of registrant as specified in its charter)

| **Delaware** | **001-33962** | **94-1622541** |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File No.) | (IRS Employer Identification Number) |

**5100 Patrick Henry Drive**

**Santa Clara, CA 95054**

(Address of principal executive offices)

**(408) 764-4000**

(Registrant s telephone number, including area code)

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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o 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 Securityholders**

On February 27, 2013, Coherent, Inc. (the Company ) held its 2013 Annual Meeting of Stockholders and the following are the final voting results for the meeting:

| Proposal | Votes For | Votes Against | Votes Withheld | Abstentions | Broker Non-Votes |
|---|---|---|---|---|---|
| One: To elect seven directors | | | | | |
| John R. Ambroseo | 21,526,040 | | 49,425 | | |
| Jay T. Flatley | 21,077,171 | | 498,294 | | |
| Susan M. James | 21,523,341 | | 52,124 | | |
| L. William Krause | 21,085,328 | | 490,137 | | |
| Garry W. Rogerson | 21,520,094 | | 55,371 | | |
| Lawrence Tomlinson | 21,087,905 | | 487,560 | | |
| Sandeep Vij | 21,075,212 | | 500,253 | | |
| | | | | | |
| Two: To ratify the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending September 28, 2013 | 22,443,521 | 497,669 | | 36,800 | |
| Three: Advisory vote to approve executive officer compensation | 18,999,148 | 1,137,010 | | 1,439,307 | 1,402,525 |

Each of the above-named directors was elected at the annual meeting and stockholders approved: (i) the ratification of the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending September 28, 2013; and (ii) the compensation of the Company s executive officers for the fiscal year ended September 29, 2012.

**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.

COHERENT, INC.

Date: March 1, 2013

By: /s/ Bret M. DiMarco
Bret M. DiMarco
Executive Vice President and
General Counsel