

U.S. Auto Parts Network, Inc.
Form 8-K
May 21, 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 20, 2014

U.S. AUTO PARTS NETWORK, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation

or organization)

001-33264
(Commission

file number)

16941 Keegan Avenue, Carson, CA 90746

68-0623433
(I.R.S. Employer

Identification Number)

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(Address of principal executive offices) (Zip Code)

(310) 735-0092

(Registrant's telephone number, including area code)

N/A

(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

On May 20, 2014, U.S. Auto Parts Network, Inc. (the *Company*) held its 2014 Annual Meeting of Stockholders (the *Annual Meeting*). A total of 37,562,791 shares of the Company's common stock and series A convertible preferred stock were entitled to vote as of March 24, 2014, the record date for the Annual Meeting. There were 28,354,662 shares present in person or by proxy at the Annual Meeting, at which the Company's stockholders were asked to vote on five proposals. The proposals are described in more detail in the Company's definitive proxy statement dated April 8, 2014 for the Annual Meeting. Set forth below are the matters acted upon by the Company's stockholders at the Annual Meeting, and the final voting results of each such proposal.

Proposal No. 1 Election of Directors

The stockholders elected three Class II directors to serve a three-year term, until the Company's 2017 Annual Meeting of Stockholders and until their respective successors are elected and qualified. The results of the vote were as follows:

| | For | Withheld | Broker Non-Votes |
|--------------------|------------|-----------------|-------------------------|
| Joshua L. Berman | 22,688,466 | 24,317 | 5,641,879 |
| Sol Khazani | 22,282,515 | 430,268 | 5,641,879 |
| Robert J. Majteles | 22,686,229 | 26,554 | 5,641,879 |

Proposal No. 2 Ratification of the Selection of Independent Auditors

The stockholders voted to ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 3, 2015. The results of the vote were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|----------------|-------------------|-------------------------|
| 28,132,219 | 214,056 | 8,387 | |

Proposal No. 3 Advisory Resolution Regarding the Compensation of the Company's Named Executive Officers

The advisory (non-binding) vote regarding the compensation of the Company's named executive officers was approved. The results of the advisory (non-binding) vote were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|----------------|-------------------|-------------------------|
| 22,595,306 | 114,470 | 3,007 | 5,641,879 |

Proposal No. 4 Ratification of the Appointment of Director Barbara Palmer

The stockholders voted to ratify the appointment of Class I director Barbara Palmer to hold office until the Company's 2016 Annual Meeting of Stockholders and until her respective successor is elected and qualified. The results of the vote were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|----------------|-------------------|-------------------------|
| 22,672,433 | 34,356 | 5,994 | 5,641,879 |

Proposal No. 5 Ratification of the Appointment of Director Bradley Wilson

The stockholders voted to ratify the appointment of Class III director Bradley Wilson to hold office until the Company's 2015 Annual Meeting of Stockholders and until his respective successor is elected and qualified. The results of the vote were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|----------------|-------------------|-------------------------|
| 22,671,908 | 34,856 | 6,019 | 5,641,879 |

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.

U.S. Auto Parts Network, Inc.

Dated: May 21, 2014

By: /s/ Bryan P. Stevenson

Name: **Bryan P. Stevenson**

Title: **VP, General Counsel**