

SYNCHRONOSS TECHNOLOGIES INC
Form 8-K
May 13, 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):

May 10, 2011

SYNCHRONOSS TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

000-52049

06-1594540

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

750 Route 202 South, Suite 600, Bridgewater,
New Jersey

08807

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(866) 620-3940

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))

Top of the Form

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

(a) The annual meeting of stockholders of the Company was held on May 10, 2011.

(b) The stockholders elected the Company's nominee for director, ratified the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for the fiscal year 2011, approved the increase of an additional 3,000,000 shares of common stock available for issuance under, the Company's 2006 Equity Incentive Plan, approved the advisory proposal on executive compensation and approved one year as the frequency of the advisory vote on executive compensation.

A. Election of Directors:

Director Thomas J. Hopkins:
Shares For: 32,485,538
Shares Withheld: 1,915,883

B. Ratification of Ernst & Young LLP:

Shares For: 35,085,703
Shares Against: 706,857
Shares Abstain: 5,524
Broker Non-Votes: 0

C. Proposal for an additional 3,000,000 shares of common stock available for issuance under, the Company's 2006 Equity Incentive Plan:

Shares For: 25,754,517
Shares Against: 8,633,362
Shares Abstain: 13,543
Broker Non-Votes: 1,396,662

D. Advisory Vote on Executive Compensation:

Shares For: 33,945,078
Shares Against: 443,406
Shares Abstain: 12,938
Broker Non-Votes: 1,396,662

E. Frequency of Advisory Vote on Executive Compensation:

1 Year Shares: 32,488,352
2 Years Shares: 26,929
3 Years Shares: 1,879,422
Shares Abstain: 6,699
Broker Non-Votes: 1,396,662

Top of the Form

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.

SYNCHRONOSS TECHNOLOGIES, INC.

May 13, 2011

By: */s/ STEPHEN G. WALDIS*

Name: STEPHEN G. WALDIS

Title: Chief Executive Officer