

Edgar Filing: WEST PHARMACEUTICAL SERVICES INC - Form 10-Q/A

WEST PHARMACEUTICAL SERVICES INC

Form 10-Q/A

August 14, 2002

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 10-Q/A

AMENDMENT No. 2 TO QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

For The Quarterly Period Ended June 30, 2002  
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Commission File Number 1-8036  
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WEST PHARMACEUTICAL SERVICES, INC.  
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(Exact name of registrant as specified in its charter)

Pennsylvania  
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23-1210010  
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(State or other jurisdiction of  
incorporation or organization)

(I.R.S. Employer  
Identification Number)

101 Gordon Drive, PO Box 645,  
Lionville, PA  
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19341-0645  
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Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code 610-594-2900  
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N/A

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Former name, former address and former fiscal year, if  
changed since last report.

Indicate by check mark whether the registrant (1) has filed all reports required  
to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during  
the preceding twelve months, and (2) has been subject to such filing  
requirements for the past 90 days. Yes X . No .

June 30, 2002 -- 14,462,107  
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Indicate the number of shares outstanding of each of the issuer's classes of  
common stock, as of the latest practicable date.

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## INTRODUCTORY NOTE

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West Pharmaceutical Services, Inc. is filing this Amendment No. 2 to Quarterly Report on Form 10-Q for its fiscal quarter ended June 30, 2002 (the "Form 10-Q"), in order to include information required by Part II, Item 4, which was inadvertently omitted from the Form 10-Q as originally filed; no other changes are being made by means of this filing.

## PART II

Item. 4. Submission of Matters to a Vote of Security Holders.

- (a) The Company held its annual meeting of shareholders on April 30, 2002.
- (c) Three matters were voted on at the annual meeting: (1) the election of three directors in Class III; (2) the approval of an amendment to the Company's 1998 Key Employee Incentive Compensation Plan; and (3) the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent accountants for 2002. The results of the voting are as follows:

### Proposal #1 - Election of Directors

	For	Withheld
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Tenley E. Albright	9,609,296	1,634,404
John W. Conway	9,611,412	1,632,288
Donald E. Morel, Jr.	9,609,296	1,634,404

### Proposal # 2 - Amendment to the 1998 Key Employee Incentive Compensation Plan

For	Against	Abstained
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8,133,053	3,082,655	27,989

### Proposal # 3- Ratification of Appointment of Independent Accountants

For	Against	Abstained
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11,014,887	207,932	20,878

## SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, West Pharmaceutical Services, Inc. has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

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WEST PHARMACEUTICAL SERVICES, INC.  
(Registrant)

By /s/ Joseph E. Abbott  
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Joseph E. Abbott  
Vice President and Corporate Controller  
(Chief Accounting Officer)

August 14, 2002  
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Date