

SKYLINE CORP
Form 8-K
September 20, 2016

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) September 19, 2016

SKYLINE CORPORATION

(Exact name of registrant as specified in its charter)

Indiana
(State or other jurisdiction

of incorporation)

1-4714
(Commission

File Number)

P. O. Box 743, 2520 By-Pass Road Elkhart, IN 46515

35-1038277
(IRS Employer

Identification No.)

Edgar Filing: SKYLINE CORP - Form 8-K

(Address of principal executive offices) (Zip Code)

(574) 294-6521

(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:

- .. 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 Exchange Act (17 CFR 240.13e-4(c))

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

On September 19, 2016, Skyline Corporation held its Annual Meeting of Shareholders at which the following matters were submitted to a vote of the security holders:

1. Election of Directors for a One Year Term

| Election of Directors Nominee | Votes For | Votes Withheld | Shares Not Voted |
|-------------------------------|-----------|----------------|------------------|
| Arthur J. Decio | 5,595,631 | 689,597 | 2,106,016 |
| John C. Firth | 5,931,158 | 354,070 | 2,106,016 |
| Richard W. Florea | 5,930,762 | 354,466 | 2,106,016 |
| Jerry Hammes | 5,593,088 | 692,140 | 2,106,016 |
| William H. Lawson | 5,592,244 | 692,984 | 2,106,016 |
| David T. Link | 5,592,236 | 692,992 | 2,106,016 |
| John W. Rosenthal Sr. | 5,745,562 | 539,666 | 2,106,016 |
| Samuel S. Thompson | 5,750,997 | 534,231 | 2,106,016 |

2. Ratification of the Appointment of Crowe Horwath LLP as Independent Accounting Firm for fiscal year 2017

| Votes For | Votes Against | Votes Abstain | Shares Not Voted |
|-----------|---------------|---------------|------------------|
| 7,149,391 | 146,881 | 56,913 | 1,038,059 |

3. Advisory vote on the compensation of Named Executive Officers for fiscal year 2016

| Votes For | Votes Against | Votes Abstain | Shares Not Voted |
|-----------|---------------|---------------|------------------|
| 5,868,625 | 348,989 | 67,614 | 2,106,016 |

Item 8.01 Other Events.

Following the meeting, the Board of Directors elected the following persons as Officers of the Corporation to serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors or until their successors are elected and qualify:

| | |
|--------------------|--|
| Richard W. Florea | President and Chief Executive Officer |
| Jon S. Pilarski | Vice President, Finance & Treasurer, Chief Financial Officer |
| Jeffrey A. Newport | Senior Vice President of Operations |
| Terrence M. Decio | Vice President, Marketing & Sales |
| Martin R. Fransted | Controller & Secretary |
| Robert C. Davis | Vice President, Manufacturing |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

SKYLINE CORPORATION

Date: September 20, 2016

By: /s/ Jon S. Pilarski
Jon S. Pilarski
Chief Financial Officer