Edgar Filing: On Deck Capital, Inc. - Form 8-K

On Deck Capital, Inc. Form 8-K May 12, 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) May 11, 2016

On Deck Capital, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-36779 42-1709682

(State or other jurisdiction (Commission (I. R. S. Employer of incorporation) File Number) Identification No.)

1400 Broadway, 25th Floor New York, New York 10018

(Address of principal executive offices, including ZIP code)

(888) 269-4246

(Registrant's telephone number, including area code)

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))

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

On May 11, 2016, On Deck Capital, Inc. (the "Company") held its annual meeting of stockholders (the "Annual Meeting").

At the Annual Meeting, the Company's stockholders elected two Class II directors, each for a three-year term of office to serve on the Board of Directors of the Company (the "Board") until the Company's 2019 annual meeting of stockholders, or until his or her respective successor is duly elected and qualified, or until his or her earlier death, resignation or removal. The nominated directors received the following votes:

Name For Against Abstain Broker Non-Vote

James D. Robinson III 36,341,055 8,958,943 5,538 14,427,321 Bruce P. Nolop 36,650,308 8,649,690 5,538 14,427,321

At the Annual Meeting, the Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016. The proposal received the following votes:

For Against Abstain Broker Non-Vote

59,465,380 229,972 37,505 0

The results reported above are final voting results.

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## **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.

Date: On Deck May Capital, 12, Inc.

/s/ Cory

R.

Kampfer

Cory R.

Kampfer

Chief

Legal

Officer