

# ANALOGIC CORP

## FORM 8-K (Current report filing)

Filed 12/06/17 for the Period Ending 12/01/17

Address 8 CENTENNIAL DRIVE  
PEABODY, MA, 01960  
Telephone 9789773000  
CIK 0000006284  
Symbol ALOG  
SIC Code 3825 - Instruments for Measuring and Testing of Electricity and Electrical Signals  
Industry Advanced Medical Equipment & Technology  
Sector Healthcare  
Fiscal Year 07/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): December 1, 2017**

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**Analogic Corporation**

(Exact name of registrant as specified in its charter)

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**Massachusetts**  
(State or other jurisdiction  
of incorporation)

**0-6715**  
(Commission  
File Number)

**04-2454372**  
(I.R.S. Employer  
Identification No.)

**8 Centennial Drive, Peabody,  
Massachusetts**  
(Address of principal executive offices)

**01960**  
(Zip Code)

**Registrant's telephone number, including area code: 978-326-4000**

**Not Applicable**  
Former name or former address, if changed since last report

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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 ( see General Instruction A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On December 1, 2017, Analogic Corporation (the “Company”) held its 2018 Annual Meeting of Stockholders (the “2018 Annual Meeting”), at which a quorum was present in person or by proxy. The following is a brief description and vote count of all items voted on at the Annual Meeting:

**Proposal 1 – Election of Directors**. Our stockholders elected seven directors for a one-year term, to hold office until our 2019 annual meeting of stockholders, and until their respective successors have been duly elected and qualified.

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Bernard C. Bailey	11,109,789	46,788	2,734	766,880
Jeffrey P. Black	11,119,516	37,383	2,412	766,880
James J. Judge	11,116,168	40,331	2,812	766,880
Michael T. Modic	11,106,782	49,774	2,755	766,880
Stephen A. Odland	10,721,207	435,692	2,412	766,880
Fred B. Parks	11,118,871	37,928	2,512	766,880
Joseph E. Whitters	11,120,600	36,187	2,524	766,880

**Proposal 2 – Ratification of Auditors**. Our stockholders ratified the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2018.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
11,916,350	6,032	3,809	0

**Proposal 3 – Advisory Vote on Named Executive Officer Compensation**. Our stockholders approved, on a non-binding, advisory basis, the compensation of our named executive officers.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
11,075,823	71,718	11,770	766,880

**Proposal 4 – Advisory Vote on the Frequency of Future Named Executive Officer Compensation Advisory Votes**. Our stockholders voted, on a non-binding, advisory basis, for the Company to hold advisory votes on its named executive officer compensation on an annual basis.

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
8,100,227	2,013	2,486,127	570,944	766,880

After considering the results of the stockholder vote at the 2018 Annual Meeting, our Board of Directors has determined that the Company will continue to hold advisory votes on named executive officer compensation on an annual basis until the next advisory vote on the frequency of stockholder votes on named executive officer compensation, which is required to occur no later than our 2024 annual meeting of stockholders.

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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.

*December 6, 2017*

Analogic Corporation

By: */s/ John J. Fry*

*Name: John J. Fry*

*Title: Senior Vice President, General Counsel and Secretary*

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