

# ROCKET FUEL INC.

## **FORM 8-K** (Current report filing)

Filed 06/14/17 for the Period Ending 06/13/17

Address	2000 SEAPORT BLVD, SUITE 400 REDWOOD CITY, CA 94063
Telephone	650-595-1300
CIK	0001477200
Symbol	FUEL
SIC Code	7370 - Computer Programming, Data Processing, And
Industry	Advertising & Marketing
Sector	Consumer Cyclical
Fiscal Year	12/31

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**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)

**June 13, 2017**

**Rocket Fuel Inc.**

(Exact name of registrant as specified in its charter)

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

**001-36071**  
(Commission File Number)

**30-0472319**  
(IRS Employer  
Identification No.)

**2000 Seaport Blvd., Suite 400  
Redwood City, CA 94063**  
(Address of principal executive offices, including zip code)

**(650) 595-1300**  
(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 (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 of a Vote of Security Holders.**

On June 13, 2017, Rocket Fuel Inc. (the “Company”) held its 2017 annual meeting of stockholders (the “2017 Annual Meeting”). At the 2017 Annual Meeting, the Company’s stockholders voted upon the following items:

1. Each of John J. Lewis and Monte Zweben was elected a Class I Director of the Company to hold office until the 2020 annual meeting of stockholders or until such director’s successor is duly elected and qualified. The votes for the election of directors are set forth below:

<b>Nominee</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
John J. Lewis	25,684,172	496,864	84,945	12,103,373
Monte Zweben	22,008,831	4,173,842	83,308	12,103,373

2. The Company’s stockholders ratified the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017. The votes for the ratification of appointment of BDO USA, LLP are set forth below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
38,140,050	119,767	109,537	N/A

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