

SANMINA CORP
Form 8-K
March 13, 2015

**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**

March 9, 2015

Date of Report (Date of earliest event reported)

SANMINA CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

000-21272
(Commission File Number)

77-0228183
(I.R.S. Employer Identification
No.)

**2700 North First Street
San Jose, California 95134**

(Address of principal executive offices)

(408) 964-3500

(Registrant's telephone number, including area code)

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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:

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))



ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

Approval of Amendment of 2009 Incentive Plan

On March 9, 2015, the stockholders of Sanmina Corporation (the "Company") approved an amendment of the Company's 2009 Incentive Plan (the "2009 Plan") to reserve an additional 1,700,000 shares of common stock for issuance thereunder.

The 2009 Plan permits the award of incentive stock options, non-statutory stock options, restricted stock awards, restricted stock unit awards, stock appreciation rights, and other forms of equity compensation as determined by the Board of Directors or permitted delegates. The 2009 Plan also provides the ability to grant performance stock awards and performance cash awards. Equity awards may be made under the 2009 Plan to employees, consultants and members of the Company's Board of Directors. The terms and conditions of each type of award are set forth in the 2009 Plan. The 2009 Plan expires on January 26, 2019.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On March 9, 2015, the Company held its 2015 Annual Meeting of Stockholders. The matters voted upon at the meeting by stockholders of record as of January 16, 2015 and the vote with respect to each such matter are set forth below:

1. To elect nine directors to serve for the ensuing year and until their successors are appointed or elected.

Nominee	For	Against	Abstain	Broker Non-Votes
Neil R. Bonke	67,110,938	1,718,424	177,377	7,079,693
Michael J. Clarke	68,162,692	662,545	181,502	7,079,693
Eugene A. Delaney	67,777,058	1,047,528	182,153	7,079,693
John P. Goldsberry	67,771,982	1,054,152	180,605	7,079,693
Joseph G. Licata	67,674,030	1,153,355	179,354	7,079,693
Mario M. Rosati	61,699,123	7,127,041	180,575	7,079,693
Wayne Shortridge	66,669,471	2,160,782	176,486	7,079,693
Jure Sola	65,891,020	2,933,418	182,301	7,079,693
Jackie M. Ward	67,078,290	1,757,367	171,082	7,079,693

2. To approve appointment of KPMG LLP as the Company's independent registered public accountants for the fiscal year ending October 3, 2015.

For	Against	Abstain
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Broker Non-Votes

72,825,796	3,036,292	224,344	0
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3. To approve an amendment of the 2009 Incentive Plan of the Company to reserve an additional 1,700,000 shares of common stock for issuance thereunder.

Broker Non-Votes

For	Against	Abstain	Broker Non-Votes
65,898,619	2,912,475	195,645	7,079,693

4. To approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement for the 2015 Annual Meeting of Stockholders pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the compensation tables and the other related disclosure.

Broker Non-Votes

For	Against	Abstain	Broker Non-Votes
51,003,639	16,398,086	1,605,014	7,079,693

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

SANMINA CORPORATION

By: */s/ Robert K. Eulau*
Robert K. Eulau
Executive Vice President and
Chief Financial Officer

Date: March 13, 2015