

PAR TECHNOLOGY CORP
Form 8-K
June 01, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 26, 2010

PAR Technology Corporation

(Exact name of registrant as specified in its charter)

| | | |
|--|-------------------------------------|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 1-09720 (Commission File Number) | 16-1434688 (IRS Employer Identification No.) |
|--|-------------------------------------|--|

PAR Technology Park, 8383 Seneca Turnpike, New Hartford, New York 13413-4991
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (315) 738-0600

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

- (a) The annual meeting of the shareholders of the Company was held on May 26, 2010.
- (b) The shareholders elected all the Company's nominees for director.

1. Election of Directors:

| | Shares For | Shares Withheld | Non-Votes |
|---------------------------|------------|-----------------|-----------|
| John W. Sammon | 9,622,976 | 2,021,115 | 1,680,312 |
| Charles A. Constantino | 9,622,575 | 2,021,516 | 1,680,312 |

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.

PAR Technology Corporation
(Registrant)

Date: June 1, 2010

By: /S/ RONALD J. CASCIANO
Ronald J. Casciano
Vice President, Chief Financial
Officer, Treasurer and Chief
Accounting Officer