## Edgar Filing: Blue Bird Corp - Form 8-K

Blue Bird Corp Form 8-K March 05, 2018

**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)

March 5, 2018

#### **BLUE BIRD CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware 001-36267 46-3891989

(State or other jurisdiction

(Commission (IRS Employer File of incorporation) Identification No.)

Number)

3920 Arkwright Road, Suite 200,

31210 Macon, Georgia

(Address of principal executive offices) (Zip Code)

Registrant's telephone number,

including area code

(478) 822-2801

#### N/A

(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 (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).

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# Emerging growth company x

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 March 5, 2018, Blue Bird Corporation, a Delaware corporation (the "Company"), held its annual meeting of (a) stockholders. The Company solicited proxies for the meeting pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended.

The only matter voted upon by stockholders at the annual meeting was the election of directors. Three nominees (b) for election as directors to Class I of the Company's classified board were elected for three-year terms (until the 2021 annual meeting), with the results of the voting as follows:

Nominee	Term Expires	Votes For	Votes
	(at annual meeting of stockholders)		Withheld
Gurminder S. Bedi	2021	19,821,653	132,626
Kevin Penn	2021	16,131,646	3,822,633
Alan H. Schumacher	2021	19,225,946	728,333

There were no abstentions and no broker non-votes with respect to this matter.

The terms of the following Class II directors will continue until the 2019 annual meeting of stockholders: Chan Galbato and Daniel Hennessy. The terms of the following Class III directors will continue until the 2020 annual meeting of stockholders: Douglas Grimm, Phil Horlock and Michael Sand.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **BLUE BIRD CORPORATION**

Dated: March 5, 2018 By: /s/ Paul Yousif

Name: Paul Yousif

Title: General Counsel and Corporate Treasurer