

UNITED PARCEL SERVICE INC
Form 8-K
May 07, 2013
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): May 2, 2013

United Parcel Service, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 001-15451 (Commission File Number) | 58-2480149 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|---|---------------------|
| 55 Glenlake Parkway, N.E., Atlanta, Georgia (Address of principal executive offices) | 30328 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code (404) 828-6000
Not Applicable
(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))

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

On May 2, 2013, we held our annual meeting of shareowners. Proxies for the meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934. The following matters were submitted to a vote of the shareowners.

Election of Directors:

Votes regarding the election of 12 directors for a term expiring in 2014 were as follows:

| Election of Directors: | For | Against | Abstentions | Broker Non-Votes |
|------------------------|---------------|------------|-------------|---------------------|
| F. Duane Ackerman | 1,902,526,189 | 89,827,119 | 39,921,545 | 111,057,303 |
| Michael J. Burns | 1,940,290,518 | 49,548,618 | 42,435,717 | 111,057,303 |
| D. Scott Davis | 1,920,206,148 | 76,734,600 | 35,334,105 | 111,057,303 |
| Stuart E. Eizenstat | 1,925,586,495 | 64,434,324 | 42,254,034 | 111,057,303 |
| Michael L. Eskew | 1,945,880,949 | 55,298,129 | 31,095,774 | 111,057,303 |
| William R. Johnson | 1,933,128,970 | 55,910,690 | 43,235,192 | 111,057,303 |
| Candace Kendle | 1,937,321,588 | 51,933,444 | 43,019,821 | 111,057,303 |
| Ann M. Livermore | 1,929,114,898 | 64,889,325 | 38,270,630 | 111,057,303 |
| Rudy H.P. Markham | 1,911,207,431 | 79,371,862 | 41,695,559 | 111,057,303 |
| Clark T. Randt, Jr. | 1,939,362,856 | 48,810,677 | 44,101,320 | 111,057,303 |
| Carol B. Tomé | 1,940,270,848 | 50,049,344 | 41,954,661 | 111,057,303 |
| Kevin M. Warsh | 1,940,257,144 | 48,809,928 | 43,207,781 | 111,057,303 |

Under our Bylaws, each of the directors was elected, having received more votes “for” than “against.”

Ratification of Accountants:

Votes regarding the proposal to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2013 were as follows:

| | For | Against | Abstentions |
|---|---------------|------------|-------------|
| Ratify the appointment of Deloitte & Touche LLP | 2,087,746,147 | 42,473,470 | 13,112,539 |

The proposal passed.

Shareowner Proposals:

Votes on a shareowner proposal on lobbying disclosure were as follows:

| | For | Against | Abstentions | Broker Non-Votes |
|---------------------|-------------|---------------|-------------|---------------------|
| Shareowner proposal | 221,577,704 | 1,676,436,589 | 134,260,560 | 111,057,303 |

The proposal did not pass.

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Votes on a shareowner proposal to reduce the voting power of class A stock from 10 votes per share to one vote per share were as follows:

| | For | Against | Abstentions | Broker Non-Votes |
|----------------------------|-------------|---------------|-------------|---------------------|
| Shareowner proposal | 440,357,284 | 1,566,550,810 | 25,366,759 | 111,057,303 |
| The proposal did not pass. | | | | |

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.

UNITED PARCEL SERVICE, INC.

Date: May 6, 2013

By: /s/ Teri P. McClure
Teri P. McClure
Senior Vice President, General Counsel and Corporate Secretary