

UNICO AMERICAN CORP  
Form 8-K  
June 01, 2011

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, 2011

Unico American Corporation

(Exact Name of Registrant as Specified in Its Charter)

Nevada

(State or Other Jurisdiction of Incorporation)

0-3978  
(Commission File Number)

95-2583928  
(IRS Employer Identification No.)

Edgar Filing: UNICO AMERICAN CORP - Form 8-K

23251 Mulholland Drive  
Woodland Hills, California 91364  
(Address of Principal Executive Offices) (Zip Code)

(818) 591-9800

(Registrant's Telephone Number, Including Area Code)

(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

(a) On May 26, 2011, the Company held its Annual Meeting of Shareholders.

(b) At the meeting, the following persons were elected by the vote indicated as directors to serve until the next Annual Meeting of Shareholders and until their successors are duly elected and qualified:

| Name                 | For       | Withheld |
|----------------------|-----------|----------|
| Erwin Cheldin        | 3,666,969 | 576,697  |
| Cary L. Cheldin      | 3,659,069 | 584,597  |
| Lester A. Aaron      | 3,659,069 | 584,597  |
| George C. Gilpatrick | 3,589,608 | 654,058  |
| Terry L. Kinigstein  | 3,579,608 | 664,058  |
| David A. Lewis       | 4,147,183 | 96,483   |
| Warren D. Orloff     | 4,148,582 | 95,084   |
| Donald B. Urfrig     | 4,149,582 | 94,084   |

At the meeting, the shareholders also voted upon and approved the adoption of the 2011 Incentive Stock Option Plan. The number of votes cast for and against the adoption, as well as the number of abstentions, were as follows:

For 3,549,393  
Against 683,246  
Abstain 11,000

There were no broker non-votes for the election of directors or the adoption of the 2011 Incentive Stock Option Plan.

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.

UNICO AMERICAN CORPORATION

(Registrant)

Date: June 1, 2011

By: /s/ Lester A. Aaron

Name: Lester A. Aaron

Title: Chief Financial Officer