

InterDigital, Inc.
Form 8-K
June 08, 2012

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):

June 7, 2012

InterDigital, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania

1-33579

23-1882087

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

781 Third Avenue, King of Prussia,
Pennsylvania

19406-1409

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

610-878-7800

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:

- 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))

Top of the Form**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On June 7, 2012, InterDigital, Inc. (the company) held its 2012 annual meeting of shareholders (the 2012 annual meeting). The matters voted on at the 2012 annual meeting and the voting results for each matter are set forth below.

- (i) The following individuals were elected as directors of the company to serve a one-year term until the company's annual meeting of shareholders in 2013 and until his or her successor is elected and qualified as follows:

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---------------------|------------|---------------|-------------|---------------------|
| Gilbert F. Amelio | 18,394,462 | 3,978,716 | 115,793 | 16,798,755 |
| Steven T. Clontz | 19,755,801 | 2,660,800 | 72,370 | 16,798,755 |
| Edward B. Kamins | 19,228,850 | 3,140,494 | 119,627 | 16,798,755 |
| John A. Kritzmacher | 19,354,323 | 2,997,414 | 137,234 | 16,798,755 |
| William J. Merritt | 18,465,832 | 3,943,891 | 79,248 | 16,798,755 |
| Jean F. Rankin | 19,228,403 | 3,186,068 | 74,500 | 16,798,755 |

- (ii) Shareholders passed an advisory resolution to approve the company's executive compensation as follows:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 18,469,256 | 3,904,856 | 114,859 | 16,798,755 |

- (iii) Shareholders ratified the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2012 as follows:

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 37,339,628 | 1,442,327 | 505,771 |

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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.

June 8, 2012

InterDigital, Inc.

By: */s/ Jannie K. Lau*

Name: Jannie K. Lau

Title: Deputy General Counsel and Assistant Secretary