

FIRST BANCORP /PR/  
Form 8-K  
June 06, 2013

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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 23, 2013

First BanCorp.

(Exact name of registrant as specified in its charter)

Puerto Rico

001-14793

66-0561882

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

1519 Ponce de Leon Ave., PO Box 9146, San  
Juan, Puerto Rico

00908-0146

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

787-729-8041

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.**

At the Corporation's Annual Meeting of Stockholders held on May 23, 2013, the matters voted on and the voting results are as follows:

## Proposal 1 Election of Directors

Director Nominees:	Votes For	Votes Against	Votes Abstained	Broker Non-Votes
Aurelio Alemán-Bermúdez	166,329,834	1,344,734	402,157	15,926,188
Thomas M. Hagerty	164,638,301	3,037,714	400,710	15,926,188
Michael P. Harmon	138,207,500	29,468,501	400,724	15,926,188
Roberto R. Herencia	125,957,326	41,718,184	401,215	15,926,188
José Menéndez-Cortada	146,606,519	21,069,355	400,851	15,926,188
Fernando Rodríguez-Amaro	146,611,098	21,064,773	400,854	15,926,188
Robert T. Gormley	166,626,983	1,048,888	400,854	15,926,188

## Proposal 2 Non-binding Approval of Compensation of Named Executives

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
133,070,667	34,543,366	462,692	15,926,188

## Proposal 3 Ratification of the Appointment of KPMG LLP as the Independent Registered Public Accounting Firm for Fiscal Year 2013

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
182,693,708	758,909	550,296	0

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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 5, 2013*

First BanCorp.

By: */s/ Lawrence Odell*

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*Name: Lawrence Odell  
Title: EVP and General Counsel*