

Edgar Filing: QUOTESMITH COM INC - Form 8-K

QUOTESMITH COM INC  
Form 8-K  
October 27, 2004

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)  
October 27, 2004

Quotesmith.com, Inc

-----  
(Exact name of registrant as specified in its charter)

Delaware

0-26781

36-3299423

-----  
(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

8205 South Cass Ave., Darien, IL

60561

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code 630-515-0170

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(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 240.13a-4(c))

Item 2.02 and 7.01 Results of Operation and Financial Condition and Regulation FD Disclosure

On October 27, 2004, Quotesmith.com, Inc. announced its earnings for the quarter and nine months ended September 30, 2004. The press release making that announcement is attached hereto as Exhibit 99.1 and is incorporated herein by reference. This information is being furnished under both Item 2.02 (Results of Operations and Financial Condition) and Item 7.01 (Regulation FD Disclosure) of Form 8-K.

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Section 9.01 Financial Exhibits and Exhibits

Item 9.01(c) Exhibits

Exhibit

Number      Description  
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99.1      Press Release dated October 27, 2004, announcing the earnings of  
            Quotesmith.com, Inc. for the quarter and nine months ended  
            September 30, 2004.

Signature

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.

Date: October 27, 2004

By: /s/ PHILLIP A. PERILLO

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Phillip A. Perillo  
Senior Vice President and Chief  
Financial Officer

t" BORDER="0" CELLPADDING="0" CELLSPACING="0" WIDTH="100%">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.**

MasTec, Inc., a Florida corporation (the Company ), held its 2015 Annual Meeting of Shareholders (the Annual Meeting ) on October 15, 2015. The final voting results for each of the proposals submitted to a vote of the Company s shareholders at the Annual Meeting are as follows:

Proposal 1: Election of José R. Mas and John Van Heuvelen as Class II Directors to serve until the 2018 Annual Meeting of Shareholders.

	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Jose R. Mas	64,336,973	3,940,764	5,048,942
John Van Heuvelen	43,384,378	24,893,359	5,048,942

Proposal 2: Ratification of the appointment of BDO USA, LLP as the Company s independent registered public accounting firm for the 2015 fiscal year.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
72,849,981	458,875	17,823	

Proposal 3: Approval of the Amended and Restated Employee Stock Purchase Plan to increase the maximum number of shares issuable thereunder from 1,000,000 to 2,000,000.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
67,671,683	384,568	221,486	5,048,942

**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.

**MASTEC, INC.**

Date: October 16, 2015

By: /s/ Alberto de Cardenas  
Alberto de Cardenas  
Executive Vice President, General Counsel and  
Secretary