

SANMINA CORP  
Form 8-K  
March 08, 2018

**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**

**March 4, 2018**

Date of Report (Date of earliest event reported)

**SANMINA CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**000-21272**  
(Commission File Number)

**77-0228183**  
(I.R.S. Employer Identification  
No.)

**2700 North First Street  
San Jose, California 95134**

(Address of principal executive offices)

**(408) 964-3500**

(Registrant's telephone number, including area code)

Edgar Filing: SANMINA CORP - Form 8-K

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2) of this chapter)

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS**

On March 5, 2018, the stockholders of Sanmina Corporation (the Company) approved an amendment of the Company's 2009 Incentive Plan (the 2009 Plan) to reserve an additional 1,800,000 shares of common stock for issuance thereunder.

The 2009 Plan permits the award of incentive stock options, non-statutory stock options, restricted stock awards, restricted stock unit awards, stock appreciation rights, and other forms of equity compensation as determined by the Board of Directors or permitted delegates. The 2009 Plan also provides the ability to grant performance stock awards and performance cash awards. Equity awards may be made under the 2009 Plan to employees, consultants and members of the Company's Board of Directors. The terms and conditions of each type of award are set forth in the 2009 Plan. The 2009 Plan expires on January 26, 2019.

**ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

On March 5, 2018, the Company held its 2018 Annual Meeting of Stockholders. The matters voted upon at the meeting by stockholders of record as of January 12, 2018 and the vote with respect to each such matter are set forth below:

1. To elect eleven directors to serve for the ensuing year and until their successors are appointed or elected.

| Nominee            | For        | Against    | Abstain | Broker Non-Votes |
|--------------------|------------|------------|---------|------------------|
| Michael J. Clarke  | 59,174,003 | 1,057,937  | 31,205  | 4,575,446        |
| Eugene A. Delaney  | 59,717,835 | 515,715    | 29,595  | 4,575,446        |
| William J. DeLaney | 59,794,792 | 439,986    | 28,367  | 4,575,446        |
| Robert K. Eulau    | 58,719,056 | 1,512,962  | 31,127  | 4,575,446        |
| John P. Goldsberry | 58,640,898 | 1,592,108  | 30,139  | 4,575,446        |
| Rita S. Lane       | 59,435,226 | 794,899    | 33,020  | 4,575,446        |
| Joseph G. Licata   | 59,436,568 | 798,190    | 28,387  | 4,575,446        |
| Mario M. Rosati    | 58,462,661 | 1,774,576  | 25,908  | 4,575,446        |
| Wayne Shortridge   | 50,147,041 | 10,091,008 | 25,096  | 4,575,446        |
| Jure Sola          | 58,604,059 | 1,632,740  | 26,346  | 4,575,446        |
| Jackie M. Ward     | 56,891,598 | 3,348,372  | 23,175  | 4,575,446        |

2. To approve appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for the fiscal year ending September 29, 2018.

For

Against

Abstain

Edgar Filing: SANMINA CORP - Form 8-K

|            |        |        | <b>Broker Non-Votes</b> |
|------------|--------|--------|-------------------------|
| 64,759,004 | 58,488 | 21,099 | 0                       |

3. To approve the amendment of the 2009 Incentive Plan of the Company to reserve an additional 1,800,000 shares of common stock for issuance thereunder.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 40,524,876 | 19,698,585     | 39,684         | 4,575,446               |

4. To approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement for the 2018 Annual Meeting of Stockholders pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the compensation tables and the other related disclosure.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 18,492,032 | 41,722,235     | 48,878         | 4,575,446               |

5. To approve, on an advisory (non-binding) basis, the frequency of future stockholder votes on executive compensation.

| <b>One Year</b> | <b>Two Years</b> | <b>Three Years</b> | <b>Abstain</b> |
|-----------------|------------------|--------------------|----------------|
| 43,336,031      | 15,976           | 16,867,757         | 43,381         |

Separately, on March 4, 2018, the Board of Directors of the Company determined, subject to stockholder ratification of the same at the Annual Meeting, that non-binding stockholder votes on the compensation of executives as required by the rules promulgated under the Securities Exchange Act of 1934 shall be held each year until the next required vote on the frequency of stockholder votes on the compensation of executives.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

SANMINA CORPORATION

By: */s/ David Anderson*  
David Anderson  
Executive Vice President and Chief Financial Officer

Date: March 8, 2018