

COGNEX CORP
Form DEFA14A
April 02, 2013

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-11(c) or §240.14a-12

COGNEX CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Edgar Filing: COGNEX CORP - Form DEFA14A

Payment of Filing Fee (Check the appropriate box):

- x No fee required.
- .. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - 1) Title of each class of securities to which transaction applies:

 - 2) Aggregate number of securities to which transaction applies:

 - 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

 - 4) Proposed maximum aggregate value of transaction:

 - 5) Total fee paid:
- .. Fee paid previously with preliminary materials.
- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - 1) Amount Previously Paid:

 - 2) Form, Schedule or Registration Statement No.:

 - 3) Filing Party:

 - 4) Date Filed:

COGNEX CORPORATION
SUPPLEMENT TO PROXY STATEMENT FOR
SPECIAL MEETING IN LIEU OF
THE 2013 ANNUAL MEETING OF SHAREHOLDERS

This supplement, dated April 2, 2013, supplements the proxy statement filed by Cognex Corporation (the "Company") with the Securities and Exchange Commission on March 13, 2013, relating to the Company's Special Meeting in lieu of the 2013 Annual Meeting of Shareholders (the "Meeting") to be held at 9:00 a.m., local time, on Thursday, April 25, 2013, at the Company's headquarters at One Vision Drive, Natick, Massachusetts 01760.

The Board of Directors of the Company regrets to report that Jerald G. Fishman passed away on March 28, 2013. Mr. Fishman had served on the Company's Board of Directors since 1998, and prior to his death, served as a member of both the Compensation/Stock Option Committee and the Nominating and Corporate Governance Committee. Mr. Fishman, who was serving a term as director ending in 2014, was not among the nominees standing for election to the Board of Directors at the Meeting.