

ROCKWELL COLLINS INC
Form 8-K
February 12, 2013
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):
February 7, 2013

Rockwell Collins, Inc.
(Exact name of registrant as specified in its charter)

Delaware	001-16445	52-2314475
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

400 Collins Road NE, Cedar Rapids, Iowa	52498
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (319) 295-1000

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))

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the Company's 2013 Annual Meeting of Shareowners on February 7, 2013, of the 138,182,384 shares outstanding and entitled to vote, 120,690,990.558 shares were represented, constituting a quorum. The final results for each of the matters submitted to a vote of shareowners at the Annual Meeting are as follows:

Proposal No. 1: All of the board's nominees for director were elected to serve until the Company's 2016 Annual Meeting or until their respective successors are elected and qualified, by the votes set forth in the table below:

Nominee	For	Against	Broker Non-Votes
J.A. Edwardson	100,830,241.622	3,159,821.936	16,700,927
A.J. Policano	100,613,567.883	3,376,495.675	16,700,927
J.L. Turner	99,087,041.652	4,903,021.906	16,700,927

Proposal No. 2: The shareowners approved, on an advisory (non-binding) basis, the compensation of certain executive officers and related disclosures, by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
97,041,817.954	5,197,129.618	1,751,115.986	16,700,927

Proposal No. 3: The appointment of Deloitte & Touche LLP as the Company's auditors for fiscal 2013 was ratified by the shareowners, by the votes set forth in the table below:

For	Against	Abstain
118,280,382.458	1,111,414.966	1,299,193.134

Proposal No.4: The shareowners approved the Corporation's 2013 Employee Stock Purchase Plan by the votes set forth in the table below:

Broker Non-Votes	Against	Abstain	Broker Non-Votes
101,654,721.512	1,002,559.855	1,332,782.191	16,700,927

Proposal No.5: The shareowners approved, on an advisory (non-binding) basis, a shareowner proposal to eliminate the Corporation's classified Board structure by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
86,293,255.567	7,146,063.688	10,550,663.303	16,701,008

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.

ROCKWELL COLLINS, INC.
(Registrant)

Dated: February 12, 2013

By/s/ Gary R. Chadick
Gary R. Chadick
Senior Vice President,
General Counsel and Secretary