

SYNCHRONOSS TECHNOLOGIES INC

Form 8-K

May 20, 2016

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 17, 2016

SYNCHRONOSS TECHNOLOGIES, INC.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-52049

(Commission File No.)

06-159540

(IRS Employer Identification No.)

200 Crossing Boulevard

Suite 800

Bridgewater, New Jersey 08807

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (866) 620-3940

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))

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

- (a) The 2016 annual meeting of stockholders (the “Annual Meeting”) of Synchronoss Technologies, Inc. (the “Company”) was held on May 17, 2016.
- (b) The stockholders elected the Company’s nominees for directors, ratified the appointment of Ernst & Young LLP as the Company’s independent registered accounting firm for the fiscal year 2016, and approved the advisory proposal on executive compensation. For more information about the foregoing proposals, see the Company’s definitive proxy statement on Schedule 14A filed with the United States Securities and Exchange Commission on April 7, 2016. Of the 45,204,451 shares of the Company’s common stock entitled to vote at the Annual Meeting, 41,069,074 shares, or approximately 90.9%, were represented at the meeting in person or by proxy, constituting a quorum. The number of votes cast for, against or withheld, as well as abstentions and broker non-votes, if applicable, in respect of each such proposal is set forth below:

A. Election of Directors:

| Director | Shares For | Shares Withheld |
|--------------------|------------|-----------------|
| James M. McCormick | 34,251,518 | 2,842,203 |
| Donnie Moore | 35,882,553 | 1,211,168 |

B

B. Ratification of Appointment of Ernst & Young LLP:

| | |
|------------------|------------|
| Shares For: | 40,561,587 |
| Shares Against | 334,776 |
| Shares Abstain | 172,711 |
| Broker Non-Votes | 0 |

B

C. Advisory Vote on Executive Compensation:

| | |
|------------------|------------|
| Shares For: | 36,592,461 |
| Shares Against | 328,205 |
| Shares Abstain | 173,055 |
| Broker Non-Votes | 3,975,353 |

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.

SYNCHRONOSS
TECHNOLOGIES, INC.

By: /s/ STEPHEN G. WALDIS
Name: Stephen G. Waldis
Title: Chief Executive Officer

Dated: May 20, 2016

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