

QUIDEL CORP /DE/
Form 8-K
May 16, 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

Date of Report (Date of earliest event reported): May 15, 2018

QUIDEL CORPORATION
(Exact name of Registrant as specified in its Charter)

Delaware 0-10961 94-2573850
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

12544 High Bluff Drive, Suite 200
San Diego, California 92130
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (858) 552-1100

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 (see General Instruction A.2. below):

- ☐ 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 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
o

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. o

Item 5.02 Departure of Directors of Certain Officers; Election of Directors' Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

As indicated below, at the 2018 Annual Meeting of the Stockholders, the Company's Stockholders approved the Quidel Corporation 2018 Equity Incentive Plan.

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

On May 15, 2018, Quidel Corporation (the "Company" or "Quidel") held its Annual Meeting of Stockholders at 8:30 a.m. local time at the San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, California 92130. The following matters were voted upon at the meeting:

Proposal No. 1

The Company's stockholders elected eight individuals to the Board of Directors as set forth below:

Name	Votes For	Votes Withheld	Broker Non-Votes
Thomas D. Brown	31,947,752	272,072	3,551,067
Douglas C. Bryant	31,977,611	242,213	3,551,067
Kenneth F. Buechler	30,126,919	2,092,905	3,551,067
Mary Lake Polan	31,954,193	265,631	3,551,067
Jack W. Schuler	30,054,802	2,165,022	3,551,067
Charles P. Slacik	32,043,794	176,030	3,551,067
Matthew W. Strobeck	32,047,712	172,112	3,551,067
Kenneth J. Widder	29,718,383	2,501,441	3,551,067

Proposal No. 2

The Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's 2018 fiscal year by the votes set forth in the table below:

Votes For Votes Against Abstentions

35,491,182 259,258 20,451

Proposal No. 3

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers by the votes set forth in the table below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
32,038,816	163,048	17,960	3,551,067

Proposal No. 4

The Company's stockholders approved the Quidel Corporation 2018 Equity Incentive Plan:

Votes For Votes Against Abstentions Broker Non-Votes

29,584,079 2,619,800 15,945 3,551,067

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.

Date: May 16, 2018

QUIDEL CORPORATION

By: /s/ Robert J. Bujarski

Name: Robert J. Bujarski

Its: SVP, Business Development & General Counsel