

SKYLINE CORP  
Form 8-K  
October 03, 2017

**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) September 29, 2017**

**SKYLINE CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Indiana**  
**(State or other jurisdiction**

**of incorporation)**

**1-4714**  
**(Commission**

**File Number)**

**P. O. Box 743, 2520 By-Pass Road Elkhart, IN 46515**

**35-1038277**  
**(IRS Employer**

**Identification No.)**

Edgar Filing: SKYLINE CORP - Form 8-K

**(Address of principal executive offices) (Zip Code)**

**(574) 294-6521**

**(Registrant's telephone number, including area code)**

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

On September 29, 2017, Skyline Corporation held its Annual Meeting of Shareholders at which the following matters were submitted to a vote of the security holders:

## 1. Election of Directors for a One Year Term

**Election of Directors**

| <b>Nominee</b>        | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Shares Not Voted</b> |
|-----------------------|------------------|-----------------------|-------------------------|
| Arthur J. Decio       | 5,753,805        | 1,092,002             | 1,545,437               |
| Thomas L. Eisele      | 6,647,596        | 198,211               | 1,545,437               |
| John C. Firth         | 6,366,029        | 479,778               | 1,545,437               |
| Richard W. Florea     | 6,689,418        | 156,389               | 1,545,437               |
| Matthew W. Long       | 6,643,746        | 202,061               | 1,545,437               |
| John W. Rosenthal Sr. | 6,507,483        | 338,324               | 1,545,437               |
| Samuel S. Thompson    | 6,681,459        | 164,348               | 1,545,437               |

## 2. Ratification of the Appointment of Crowe Horwath LLP as Independent Accounting Firm for fiscal year 2018

| <b>Votes For</b> | <b>Votes Against</b> | <b>Votes Abstain</b> | <b>Shares Not Voted</b> |
|------------------|----------------------|----------------------|-------------------------|
| 7,282,273        | 74,366               | 297,157              | 737,448                 |

## 4. Advisory vote on the compensation of Named Executive Officers for fiscal year 2017

| <b>Votes For</b> | <b>Votes Against</b> | <b>Votes Abstain</b> | <b>Shares Not Voted</b> |
|------------------|----------------------|----------------------|-------------------------|
| 6,669,224        | 66,730               | 109,853              | 1,545,437               |

## 5. Advisory vote on the frequency of future advisory votes on executive compensation

| <b>Every Year</b> | <b>Every Two Years</b> | <b>Every Three Years</b> | <b>Votes Abstain</b> | <b>Shares Not Voted</b> |
|-------------------|------------------------|--------------------------|----------------------|-------------------------|
| 6,303,209         | 51,116                 | 453,128                  | 38,321               | 1,545,470               |

**Item 8.01 Other Events.**

Following the meeting, the Board of Directors elected the following persons as Officers of the Corporation to serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors or until their successors are elected and qualify:

Richard W. Florea

President and Chief Executive Officer

Edgar Filing: SKYLINE CORP - Form 8-K

Jon S. Pilarski  
Jeffrey A. Newport  
Terrence M. Decio  
Martin R. Fransted  
Robert C. Davis

Vice President, Finance & Treasurer, Chief Financial Officer  
Chief Operating Officer  
Vice President, Marketing & Sales  
Controller & Secretary  
Vice President, Manufacturing

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

SKYLINE CORPORATION

Date: October 3, 2017

By: /s/ Jon S. Pilarski  
Jon S. Pilarski

Chief Financial Officer