

APPLIANCE RECYCLING CENTERS OF AMERICA INC /MN
Form 8-K
May 19, 2010

**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 13, 2010**

Appliance Recycling Centers of America, Inc.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

000-19621
(Commission
File Number)

41-1454591
(IRS Employer
Identification No.)

7400 Excelsior Blvd., Minneapolis, MN
(Address of principal executive offices)

55426-4517
(Zip Code)

Registrant's telephone number, including area code **(952) 930-9000**

(Former name or former address, if changed since last report.)

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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))
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Item 5.07: Submission of Matters to a Vote of Security Holders

On May 13, 2010, Appliance Recycling Centers of America, Inc. (the Company) held its 2010 Annual Meeting of Shareholders, the shareholders elected the Company's nominees for director to serve a one-year term until the 2011 Annual Meeting of Shareholders. The shareholders also ratified the Audit Committee's appointment of Baker Tilly Virchow Krause, LLP to serve as the Company's independent registered accounting firm for the fiscal year ending January 1, 2011. The table below summarizes the voting results:

	For	Withheld	Broker Non-Votes
Election of Directors:			
Edward R. Cameron	2,256,939	207,752	1,529,148
Duane S. Carlson	2,412,639	52,052	1,529,148
Glynnis A. Jones	2,412,189	52,502	1,529,148
Morgan J. Wolf	2,256,939	207,752	1,529,148
	For	Against	Abstain
Ratification of Baker Tilly Virchow Krause, LLP	3,955,228	33,574	5,037

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.

Appliance Recycling Centers of America, Inc.

Date: May 19, 2010

/s/ Peter P. Hausback
Peter P. Hausback
Executive Vice President & Chief Financial Officer