

CubeSmart
Form 8-K
May 31, 2018
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 30, 2018

CUBESMART

CUBESMART L.P.

(Exact Name of Registrant as Specified in Its Charter)

Maryland (CubeSmart)

001-32324

20-1024732

Delaware (CubeSmart, L.P.)

34-1837021

000-54462

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

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5 Old Lancaster Road

Malvern, Pennsylvania 19355

(Address of Principal Executive Offices)

(610) 535-5000

(Registrant's telephone number, including area code)

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 Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

Emerging Growth Company (CubeSmart)

Emerging Growth Company (CubeSmart, L.P.)

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.

CubeSmart

CubeSmart, L.P.

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

The 2018 Annual Meeting of shareholders of CubeSmart (the “Company”) was held on May 30, 2018. At the meeting, the Company’s shareholders voted on: (1) the election of eight trustees, (2) the ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for 2018, and (3) an advisory vote regarding the compensation of the Company’s named executive officers. The voting results on these proposals were as follows:

Proposal 1: Election of eight trustees.

	Votes For	Withheld	Broker Non-Votes
Piero Bussani	156,701,204	2,315,890	10,584,790
Dorothy Dowling	157,879,737	1,137,357	10,584,790
John W. Fain	155,128,550	3,888,544	10,584,790
Marianne M. Keler	154,954,446	4,062,648	10,584,790
Christopher P. Marr	157,863,378	1,153,716	10,584,790
John F. Remondi	157,397,598	1,619,496	10,584,790
Jeffrey F. Rogatz	156,398,906	2,618,188	10,584,790
Deborah R. Salzberg	156,094,425	2,922,669	10,584,790

Proposal 2: Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018.

Votes For	Votes Against	Abstentions
166,084,903	3,495,587	21,393

Proposal 3: Advisory vote on the compensation of the Company’s named executive officers.

Votes For	Votes Against	Abstentions	Broker Non-Votes
149,241,511	9,507,163	268,416	10,584,794

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.

CUBESMART

Date: May 31, 2018 By: /s/ Jeffrey P.
Foster
Name: Jeffrey P.
Foster
Title: Senior Vice
President,
Chief Legal
Officer &
Secretary

CUBESMART, L.P.

By: CUBESMART,
its general
partner

Date: May 31, 2018 By: /s/ Jeffrey P.
Foster
Name: Jeffrey P.
Foster
Title: Senior Vice
President,
Chief Legal
Officer &
Secretary