

SHUTTERFLY INC
Form PX14A6G
May 29, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

NOTICE OF EXEMPT SOLICITATION
Submitted Pursuant to Rule 14a-6(g)

(Amendment No. ____)

1. Name of the Registrant:

Shutterfly, Inc.

2. Name of Persons Relying on Exemption:

Ancora Catalyst Fund LP
Merlin Partners LP
Ancora Advisors LLC

3. Address of Persons Relying on the Exemption:

c/o Ancora Advisors LLC
6060 Parkland Boulevard, Suite 200
Cleveland, Ohio 441242

4. Written Materials:

Attached hereto as an exhibit is a copy of a letter to shareholders dated May 29, 2015 and a related press release of the same date. This material is being submitted pursuant to Rule 14a-6(g)(1).