

FRANKLIN STREET PROPERTIES CORP /MA/
Form 8-K
May 15, 2015

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 14, 2015**

Franklin Street Properties Corp.

(Exact name of registrant as specified in its charter)

Maryland **001-32470** **04-3578653**
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

401 Edgewater Place, Suite 200, Wakefield, Massachusetts **01880-6210**
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(781) 557-1300**

(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))

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

On May 14, 2015, Franklin Street Properties Corp. (“our” or the “Registrant”) held its 2015 Annual Meeting of Stockholders (the “2015 Annual Meeting”). The 2015 Annual Meeting was called for the following purposes: (1) to elect one Class II director to serve until the 2018 annual meeting, (2) to ratify the Audit Committee’s appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2015, and (3) to approve, by non-binding vote, executive compensation.

(1) The following table sets forth the name of the director elected at the 2015 Annual Meeting for a new three-year term and the final number of votes cast for and withheld from the director.

| <u>Name</u> | <u>For</u> | <u>Withheld</u> | <u>Broker Non-Votes</u> |
|-------------|------------|-----------------|-------------------------|
|-------------|------------|-----------------|-------------------------|

| | | | |
|---------------|------------|-----------|------------|
| John N. Burke | 78,118,177 | 1,055,850 | 11,324,873 |
|---------------|------------|-----------|------------|

(2) The proposal to ratify the Audit Committee’s appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2015 was approved. The final number of votes cast for or against or abstaining from voting on that proposal are listed below.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
|------------|----------------|----------------|

| | | |
|------------|---------|--------|
| 89,994,625 | 486,560 | 17,715 |
|------------|---------|--------|

(3) The proposal to approve, by non-binding vote, executive compensation was approved. The final number of votes cast for or against or abstaining from voting on that proposal are listed below.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
|------------|----------------|----------------|-------------------------|

| | | | |
|------------|-----------|---------|------------|
| 77,309,588 | 1,711,648 | 152,791 | 11,324,873 |
|------------|-----------|---------|------------|

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.

Date: May 15, 2015 FRANKLIN STREET PROPERTIES
CORP.

By: /s/ George J. Carter
George J. Carter
President and Chief Executive Officer