

ERICKSON INC.  
Form 8-K  
June 12, 2014

**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**

**June 12, 2014**

**Date of Report (Date of earliest event reported)**

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

**Delaware**  
**(State or other jurisdiction**  
**of incorporation)**

**001-35482**  
**(Commission**  
**File Number)**

**93-1307561**  
**(IRS Employer**  
**Identification No.)**

Edgar Filing: ERICKSON INC. - Form 8-K

**5550 SW Macadam Avenue, Suite 200**

**Portland, Oregon 97239**

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

**Registrant's telephone number, including area code: (503) 505-5800**

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))

*In this report, unless otherwise indicated or the context otherwise requires, references to we, us, our, the Company, and Erickson refer to Erickson Incorporated and its subsidiaries on a consolidated basis.*

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

On June 11, 2014, the Company held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below.

1. The Company's stockholders approved a proposal to re-elect the following three Class II directors to the Company's Board of Directors, each to hold office until the 2017 annual meeting of stockholders (and until each such director's successor shall have been duly elected and qualified), with voting results as follows:

	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Hank Halter	10,712,845	10,116	517,823
Quinn Morgan	10,179,848	543,113	517,823
Meredith Siegfried	10,713,073	9,888	517,823

The terms of office for the following directors continued after the meeting: Udo Rieder (Class I director), Gary Scott (Class I director), Kenneth Lau (Class III director) and James L. Welch (Class III director).

2. The Company's stockholders approved a proposal to ratify the appointment of Grant Thornton as its independent registered public accounting firm for the fiscal year ending December 31, 2014, with voting results as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Broker Non-Votes</b>
11,234,113	3,585	3,086	0

**SIGNATURES**

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

Erickson Incorporated

Dated: June 12, 2014

By: /s/ Edward Rizzuti  
Edward Rizzuti

Vice President, General Counsel and Corporate  
Secretary