

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

ELECTRONICS FOR IMAGING INC

CIK: **867374** | IRS No.: **943086355** | State of Incorpor.: **DE** | Fiscal Year End: **1231**
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**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 27, 2010

Electronics For Imaging, Inc.

(Exact name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction
of incorporation)

000-18805
(Commission
File Number)

94-3086355
(I.R.S. Employer
Identification No.)

303 Velocity Way
Foster City, California 94404
(Address of Principal Executive Offices)

(650) 357-3500
(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:

- 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

At the annual meeting of stockholders held by Electronics For Imaging, Inc. (the "Company") on May 27, 2010, in Foster City, California, the Company's stockholders approved the two proposals listed below. The proposals are described in detail in the Company's Proxy Statement dated April 19, 2010.

The following proposals were adopted by the margins indicated:

- To elect six (6) directors to hold office until the next annual meeting or until their successors are duly elected and qualified.

<u>NOMINEE</u>	<u>VOTES FOR</u>	<u>VOTES WITHHELD</u>	<u>BROKER NON-VOTES*</u>	<u>% OF VOTES CAST FOR</u>
Gill Cogan	39,775,323	1,020,606	2,713,545	91.42%
Guy Gecht	40,067,867	728,062	2,713,545	92.09%
Thomas Georgens	40,182,854	613,075	2,713,545	92.35%
Richard A. Kashnow	40,104,899	691,030	2,713,545	92.18%
Dan Maydan	39,779,474	1,016,455	2,713,545	91.43%
Fred Rosenzweig	39,334,617	1,461,312	2,713,545	90.40%

* Broker non-votes occur when a broker, bank or other nominee holding shares for a beneficial owner does not vote on a particular matter because such broker, bank or other nominee does not have discretionary authority to vote on that matter and has not received voting instructions from the beneficial owner. Broker non-votes had no effect on the outcome of this proposal since the election of directors is based on the votes actually cast.

- To ratify the appointment of the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010.

<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>VOTES ABSTAIN</u>	<u>BROKER NON-VOTES</u>	<u>% OF VOTES CAST FOR</u>
43,254,822	243,976	10,678	0	99.41%

A copy of the press release relating to the foregoing is attached hereto as Exhibit 99.1 and is incorporated in this Item 5.07 by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated June 1, 2010 - EFI Announces Voting Results of Annual Meeting of Stockholders

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.

Date: June 1, 2010

ELECTRONICS FOR IMAGING, INC.

By: _____ /s/ GUY GECHT

Name: **Guy Gecht**

Title: **Chief Executive Officer**

**INDEX TO EXHIBITS FILED WITH
THE CURRENT REPORT ON FORM 8-K DATED JUNE 1, 2010**

Exhibit <u>No.</u>	<u>Description</u>
99.1	Press Release dated June 1, 2010 - EFI Announces Voting Results of Annual Meeting of Stockholders

Electronics For Imaging, Inc. Announces Voting Results of Annual Meeting of Stockholders

FOSTER CITY, California - June 1, 2010 - Electronics For Imaging, Inc. (Nasdaq: EFII) today announced results of voting at the Company's Annual Meeting of Stockholders. Approximately 96 percent of outstanding and entitled to vote shares voted at the meeting.

The following director nominees were each reelected to EFI's Board of Directors, each receiving a 'For' vote of 90 percent or more of the votes cast:

Gil Cogan, Chairman of the Board and Founding Partner of Opus Capital Ventures LLC

Guy Gecht, Chief Executive Officer of the Company

Thomas Georgens, Chief Executive Officer, President and Director of NetApp, Inc.

Richard A. Kashnow, Former Chief Executive Officer and President of Raychem Corporation

Dan Maydan, Former President of Applied Materials, Inc.

Fred Rosenzweig, President of the Company

Four of the Company's six directors are considered independent directors.

With approximately 99 percent of 'For' votes of the votes cast, stockholders ratified Pricewaterhouse Coopers LLP as EFI's independent registered public accountant firm for the year ending December 31, 2010.

About EFI

EFI (www.efi.com) is a world leader in customer-focused digital printing innovation. EFI's award-winning solutions, integrated from creation to print, deliver increased performance, cost savings and productivity. The company's robust product portfolio includes Fiery® digital print controllers and solutions; VUTEk® superwide digital inkjet printers, UV and solvent inks; Rastek™ UV wide-format inkjet printers; Jetrion® industrial inkjet printing systems; print production workflow and management information software; and corporate printing solutions.

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