

PATTERSON COMPANIES, INC.

Form 8-K

September 15, 2010

**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**

**September 13, 2010**

**Date of report**

**PATTERSON COMPANIES, INC.**

**(Exact Name of Registrant as Specified in Its Charter)**

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(State or Other Jurisdiction

(Commission

(IRS Employer

of Incorporation)

File Number)

Identification No.)

**1031 Mendota Heights Road**

**St. Paul, Minnesota 55120**

(Address of Principal Executive Offices, including Zip Code)

**(651) 686-1600**

(Registrant's Telephone Number, including Area Code)

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))

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

On September 13, 2010, the Company held its annual meeting of shareholders. Set forth below for each matter voted upon, are the number of votes cast for, against or withheld, as well as the number of any abstentions and broker non-votes as to each such matter.

**1. Election of Directors.**

The following individual was elected as a director to serve a two-year term expiring at the annual meeting in 2012:

|                   | For         | Withhold  | Broker<br>Non-Vote |
|-------------------|-------------|-----------|--------------------|
| Scott P. Anderson | 102,963,776 | 1,117,329 | 9,203,380          |

The following individuals were each elected as a director to serve a three-year term expiring at the annual meeting in 2013:

|                    | For         | Withhold | Broker<br>Non-Vote |
|--------------------|-------------|----------|--------------------|
| John D. Buck       | 103,378,107 | 702,998  | 9,203,380          |
| Peter L. Frechette | 103,117,286 | 963,819  | 9,203,380          |
| Charles Reich      | 103,239,335 | 841,770  | 9,203,380          |
| Brian S. Tyler     | 103,389,649 | 691,456  | 9,203,380          |

**2. Ratification of the Selection of Independent Registered Public Accounting Firm.**

The selection of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending April 30, 2011, was ratified based upon the following votes:

| For         | Against | Abstain |
|-------------|---------|---------|
| 112,176,789 | 992,318 | 115,378 |

**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.

PATTERSON COMPANIES, INC.

Date: September 15, 2010

By: /s/ R. Stephen Armstrong  
R. Stephen Armstrong  
Executive Vice President, Treasurer and Chief  
Financial Officer  
(Principal Financial Officer and Principal  
Accounting Officer)