

AUTOMATIC DATA PROCESSING INC
Form 8-K
November 13, 2013

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): November 12, 2013

Automatic Data Processing, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 1-5397 (Commission File Number) | 22-1467904 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|--|---------------------|
| One ADP Boulevard, Roseland, New Jersey (Address of principal executive offices) | 07068 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (973) 974-5000

N/A
(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))



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

The Registrant's Annual Meeting of the Stockholders was held on November 12, 2013. There were present at the meeting, either in person or by proxy, holders of 403,218,021 shares of common stock. The following nominees were elected to the Registrant's Board of Directors for the ensuing year. The votes cast for each nominee were as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|----------------------|-------------|-----------|---------------------|
| Ellen R. Alemany | 340,589,205 | 2,123,682 | 60,505,134 |
| Gregory D. Brenneman | 333,286,746 | 9,426,141 | 60,505,134 |
| Leslie A. Brun | 338,288,367 | 4,424,520 | 60,505,134 |
| Richard T. Clark | 338,859,230 | 3,853,657 | 60,505,134 |
| Eric C. Fast | 333,995,859 | 8,717,028 | 60,505,134 |
| Linda R. Gooden | 340,689,790 | 2,023,097 | 60,505,134 |
| R. Glenn Hubbard | 336,428,720 | 6,284,167 | 60,505,134 |
| John P. Jones | 338,980,057 | 3,732,830 | 60,505,134 |
| Carlos A. Rodriguez | 340,695,504 | 2,017,383 | 60,505,134 |
| Gregory L. Summe | 338,859,602 | 3,853,285 | 60,505,134 |

The results of the advisory vote on executive compensation of our Named Executive Officers were as follows:

| For | Against | Abstained | Broker Non-Votes |
|-------------|-----------|-----------|---------------------|
| 333,331,119 | 7,194,311 | 2,187,457 | 60,505,134 |

The results of the voting to ratify the appointment of Deloitte & Touche LLP to serve as the Registrant's independent registered public accounting firm for the fiscal year that began on July 1, 2013 were as follows:

| For | Against | Abstained |
|-------------|-----------|-----------|
| 395,831,962 | 5,922,585 | 1,463,474 |

The results of the voting to re-approve the performance-based provisions of the Automatic Data Processing, Inc. 2008 Omnibus Award Plan were as follows:

| For | Against | Abstained | Broker Non-Votes |
|-------------|------------|-----------|---------------------|
| 329,111,788 | 12,124,123 | 1,476,976 | 60,505,134 |

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.

AUTOMATIC DATA PROCESSING, INC.

Date: November 13, 2013

By: /s/ Michael A. Bonarti
Name: Michael A. Bonarti
Title: Vice President