

ARC DOCUMENT SOLUTIONS, INC.
Form 8-K
May 07, 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: May 07, 2013
(Date of earliest event reported)

ARC Document Solutions, Inc.
(Exact name of registrant as specified in its charter)

STATE OF DELAWARE

(State or other jurisdiction
of incorporation) 001-32407

(Commission File Number) 20-1700361

(IRS Employer
Identification Number)

1981 N. Broadway
(Address of principal executive offices) 94596

(Zip Code)

(925) 949-5114

(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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition

On May 7, 2013, ARC Document Solutions, Inc. (the "Company") issued a press release reporting its financial results for the first quarter 2013. A copy of the press release is furnished as Exhibit 99.1 and is incorporated by reference herein.

The information contained in Item 2.02 of this Current Report on Form 8-K, including Exhibit 99.1 attached hereto, shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference into any filing of the Company under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

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

On May 3, 2013, the Company held its 2013 annual meeting of stockholders. A total of 46,257,765 shares of the Company's common stock were entitled to vote as of March 4, 2013, which was the record date for the annual meeting. There were 41,257,765 shares present in person or by proxy at the annual meeting. Set forth below are the matters voted upon by the Company's stockholders at the 2013 annual meeting and the final voting results of each such proposal.

Proposal No. 1-Election of Directors

The shareholders elected seven directors, each to serve a one-year term until the Company's next annual meeting of stockholders and until their respective successors are elected and qualified. The results of the vote were as follows:

	For -----	Withheld -----	Broker Non-Votes -----
Kumarakulasingam Suriyakumar	34,947,099	911,905	5,497,435
Thomas J. Formolo	34,822,595	1,036,409	5,497,435
Dewitt Kerry McCluggage	34,809,516	1,049,488	5,497,435
James F. McNulty	34,809,316	1,049,688	5,497,435
Mark W. Mealy	35,145,692	713,312	5,497,435
Manuel Perez de la Mesa	34,822,185	1,036,819	5,497,435
Eriberto R. Scocimara	35,143,582	715,422	5,497,435

Proposal No. 2-Ratification of the Appointment of Independent Auditors for Fiscal Year 2013

The Company's stockholders voted to ratify the appointment of Deloitte & Touche LLP as the Company's independent auditors for the fiscal year ending December 31, 2013. The results of the vote were as follows:

For -----	Against -----	Abstain -----
41,310,830	40,097	5,512

Brokers were permitted to cast stockholder non-votes at their discretion on this proposal.

Proposal No. 3 - Non-Binding Advisory Vote on Executive Compensation

The Company's stockholders approved, on a non-binding advisory basis, the compensation paid to the Company's named executive officers for fiscal year 2012, as disclosed in the Company's 2013 proxy statement. The results of the non-binding advisory vote were as follows:

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For	Against	Abstain	Broker Non-Votes
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34,876,536	873,993	108,475	5,497,435

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of ARC Document Solutions, Inc. dated May 07, 2013

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.

Dated: May 07, 2013

ARC DOCUMENT SOLUTIONS

By: /s/ Kumarakulasingam Suriyakumar
Kumarakulasingam Suriyakumar
Chief Executive Officer and President

Exhibit Index Exhibit No. Description 99.1 Press Release of ARC Document Solutions, Inc. dated May 07, 2013