

Edgar Filing: MOVE INC - Form 8-K/A

MOVE INC  
Form 8-K/A  
November 10, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K/A

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 7, 2001

**Move, Inc.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

000-26659  
(Commission  
File Number)

95-4438337  
(IRS Employer  
Identification No.)

910 East Hamilton Avenue  
Campbell, California 95008  
(Address of principal executive offices)  
(Zip Code)

Registrant's telephone number, including area code:(408) 558-3700

(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 (see General Instruction A.2. below):

- 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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Explanatory Note

This Amendment to the Current Report on Form 8-K filed by Move, Inc. (the “Company”) on June 20, 2011 (the “Original 8-K”) updates disclosures made under Item 5.07, Submission of Matters to a Vote of Security Holders, regarding the results of the Company’s 2011 Annual Meeting of Stockholders held on June 15, 2011 (the “2011 Annual Meeting”). The sole purpose of this Amendment is to disclose the decision of the Company regarding how frequently it will conduct future non-binding, advisory votes on the compensation of the Company’s named executive officers. No other changes have been made to the Original 8-K.

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

As previously disclosed in the Original 8-K, at the 2011 Annual Meeting, the Company’s stockholders approved, on an advisory basis, to hold the advisory stockholder vote on the compensation of the Company’s executive officers on an annual basis. In light of these results, the Company has determined that it will hold an advisory vote on the compensation of the Company’s executive officers every year until the next stockholder advisory vote on this matter.

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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.

MOVE, INC.

Date: November 10, 2010

By:

/s/ James S. Caulfield  
James S. Caulfield

Executive Vice President, General Counsel and Secretary

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