

CENVEO, INC
Form DEFA14A
April 22, 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): April 22, 2013

CENVEO, INC.
(Exact Name of Registrant as
Specified in Charter)

Colorado
(State of
Incorporation)

1-12551
(Commission
File Number)

84-1250533
(IRS Employer
Identification
No.)

One Canterbury Green, 201 Broad Street, Stamford,
CT

(Address of Principal Executive Offices)

06901
(Zip Code)

Registrant's telephone number, including area code: (203) 595-3000

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 (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))

Item 8.01.

Other Events.

On April 22, 2013, following discussions with Institutional Shareholder Services, Cenveo, Inc. clarified the disclosure in its proxy statement regarding the attendance of its directors at Board and committee meetings as follows:

Each incumbent director attended 100% of the Board meetings with the exception of one director who attended 75% of the Board meetings held during 2012 and each committee member attended 100% of the committee meetings with the exception of one director who attended 75% of the committee meetings held during 2012.

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.

Date: April 22, 2013

CENVEO, INC.

By: /s/ Scott J. Goodwin
Scott J. Goodwin
Chief Financial Officer