

CINTAS CORP
Form 8-K
October 27, 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

Date of Report (Date of earliest event reported) October 26, 2010

CINTAS CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Washington (State or other jurisdiction of incorporation) | 0-11399 (Commission File Number) | 31-1188630 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|------------------------|
| 6800 Cintas Boulevard, P.O. Box 625737, Cincinnati, Ohio (Address of principal executive offices) | 45262-5737 Zip Code |
|--|------------------------|

| | |
|--|----------------|
| Registrant's telephone number, including area code | (513) 459-1200 |
|--|----------------|

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

Cintas Corporation held its annual shareholders meeting on October 26, 2010, at which the following matters were submitted to a vote of shareholders:

Item No. 1: Election of eight directors:

| Name | Shares For | Shares Against | Broker Non-Votes |
|--------------------|-------------|----------------|------------------|
| Gerald S. Adolph | 132,414,289 | 1,053,685 | 7,217,605 |
| Richard T. Farmer | 131,471,301 | 1,999,469 | 7,217,605 |
| Scott D. Farmer | 132,079,460 | 1,389,974 | 7,217,605 |
| James J. Johnson | 131,912,823 | 1,557,787 | 7,217,605 |
| Robert J. Kohlhepp | 123,899,857 | 9,570,249 | 7,217,605 |
| David C. Phillips | 120,789,610 | 12,678,853 | 7,217,605 |
| Joseph Scaminace | 131,500,252 | 1,967,564 | 7,217,605 |
| Ronald W. Tysoe | 123,636,290 | 9,821,651 | 7,217,605 |

Item No. 2: Ratification of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2011.

| For | Against | Abstain | Broker Non-Votes |
|-------------|---------|---------|------------------|
| 139,775,830 | 802,554 | 156,734 | 0 |

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 thereunto duly authorized.

CINTAS CORPORATION

Date: October 27, 2010

By: /s/ William C. Gale
 William C. Gale
 Senior Vice President and Chief
 Financial Officer