

CVD EQUIPMENT CORP  
Form 8-K  
November 23, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 20, 2015

CVD EQUIPMENT CORPORATION  
(Exact Name of Registrant as Specified in Its Charter)

New York  
(State or Other Jurisdiction of Incorporation or Organization)

1-16525  
(Commission File  
Number)

11-2621692  
(IRS Employer Identification  
No.)

355 South Technology Dr. Central Islip, New York 11722  
(Address of Principal Executive Offices, Including Zip Code)

(631) 981-7081  
(Registrant's Telephone Number, Including Area Code)

(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))

Edgar Filing: CVD EQUIPMENT CORP - Form 8-K

- o 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

On November 20, 2015, the following proposals were submitted to the stockholders of CVD Equipment Corporation (the “Company”) at its annual meeting of stockholders: (i) to elect six (6) Directors to the Board of Directors to serve until the 2016 Annual Meeting of Stockholders; and (ii) to ratify the appointment of MSPC, Certified Public Accountants and Advisors, P.C. as the Company’s independent registered public accountants for the Company for the fiscal year ending December 31, 2015.

The following are the final vote results for each proposal.

(i) The Company’s stockholders elected each of the following six (6) directors to serve on Company’s Board of Directors until their successors are duly elected and qualified by the following vote:

| Election of Directors | Votes For | Votes Withheld |
|-----------------------|-----------|----------------|
| Leonard A. Rosenbaum  | 2,601,297 | 13,650         |
| Martin J. Teitelbaum  | 2,591,063 | 23,884         |
| Conrad J. Gunther     | 2,504,607 | 110,340        |
| Bruce T. Swan         | 2,493,435 | 121,512        |
| Kelly S. Walters      | 2,555,866 | 59,081         |
| Lawrence D. Firestone | 2,556,375 | 58,572         |

(ii) The Company’s stockholders ratified the appointment of MSPC, Certified Public Accountants and Advisors, P.C. as the Company’s independent registered public accounting firm for the fiscal year 2015 by the following vote:

| Votes For | Votes Against | Votes Withheld |
|-----------|---------------|----------------|
| 5,195,744 | 22,482        | 3,373          |

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.

CVD EQUIPMENT CORPORATION

Date: November 23, 2015

/s/ Leonard A. Rosenbaum  
 Name: Leonard A. Rosenbaum  
 Title: Chairman, President,  
 Chief Executive Officer and  
 Director (Principal Executive  
 Officer)



