

STAG Industrial, Inc.  
Form 8-K  
May 06, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

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**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): **May 5, 2014**

**STAG INDUSTRIAL, INC.**

(Exact name of registrant specified in its charter)

**Maryland**  
(State or Other Jurisdiction  
Of Incorporation)

**1-34907**  
(Commission  
File Number)

**27-3099608**  
(IRS Employer  
Identification No.)

**One Federal Street, 23rd Floor**

**Boston, Massachusetts 02110**

(Address of principal executive offices, zip code)

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Registrant's telephone number, including area code: (617) 574-4777

**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))

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 May 5, 2014, STAG Industrial, Inc. (the Company) held its Annual Meeting of Stockholders. The matters on which the stockholders voted, in person or by proxy were:

- (i) for the election of seven directors to hold office until the 2015 Annual Meeting of Stockholders and until their successors have been elected and qualified;
- (ii) the ratification of the appointment of the Company's independent registered public accountants for the year ending December 31, 2014; and
- (iii) the approval, by non-binding vote, of executive compensation.

The seven nominees were elected, the ratification of the appointment of the independent registered public accountants was approved and executive compensation was approved by stockholders. The results of the voting were as follows:

Election of Directors:

| Director              | Votes      |           |             | Broker Non-Votes |
|-----------------------|------------|-----------|-------------|------------------|
|                       | Votes For  | Withheld  | Abstentions |                  |
| Benjamin S. Butcher   | 34,169,743 | 751,144   | -0-         | 5,044,257        |
| Virgis W. Colbert     | 31,740,724 | 3,180,163 | -0-         | 5,044,257        |
| Jeffrey D. Furber     | 34,873,881 | 47,006    | -0-         | 5,044,257        |
| Larry T. Guillemette  | 34,797,029 | 123,858   | -0-         | 5,044,257        |
| Francis X. Jacoby III | 34,780,916 | 139,971   | -0-         | 5,044,257        |
| Christopher P. Marr   | 34,436,630 | 484,257   | -0-         | 5,044,257        |
| Hans S. Weger         | 34,795,826 | 125,061   | -0-         | 5,044,257        |

Ratification of Appointment of Independent Registered Public Accountants:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 39,469,980 | 485,310       | 9,854       | -0-              |

Approval of Executive Compensation:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 33,675,065 | 961,942       | 283,880     | 5,044,257        |



**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.

**STAG INDUSTRIAL, INC.**

**By:**

**/s/ Kathryn Arnone**

**Kathryn Arnone**

*Executive Vice President, General Counsel  
and Secretary*

Dated: May 6, 2014