

Edgar Filing: Cornerstone Financial Corp - Form 8-K

Cornerstone Financial Corp
Form 8-K
June 20, 2011

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): June 15, 2011

CORNERSTONE FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

NEW JERSEY ----- (State or other jurisdiction of incorporation)	000-53576 ----- (Commission File Number)	80-0282551 ----- (IRS Employer Identification No.)
--	---	---

6000 MIDLANTIC DRIVE MT. LAUREL, NEW JERSEY 08054 ----- (Address of principal executive offices)	08054 ----- (Zip Code)
---	------------------------------

Registrant's telephone number, including area code (856) 439-0300

- 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.

The 2011 Annual Meeting of Stockholders was held on June 15, 2011 (the "Annual Meeting"). The matters considered and voted on by the Company's stockholders at the Annual Meeting and the vote of the stockholders was as follows:

Proposal 1: The election of three directors, each for a three-year term:

NOMINEE -----	FOR ---	AGAINST -----	ABSTENTIONS -----	BROKER NON-VOTES -----
Susan Barrett	1,023,565	497	-	-
J. Mark Baiada	1,023,565	497	-	-
Bruce Papparone	1,023,565	497	-	-

Proposal 2: The ratification of the appointment of KPMG as the Company's

Edgar Filing: Cornerstone Financial Corp - Form 8-K

independent registered public accountants for the fiscal year ending December 31, 2011:

FOR	AGAINST	ABSTENTIONS	BROKER NON-VOTES
1,392,704	6,591	4,508	-

Pursuant to the foregoing votes, the above listed nominees were elected to serve as directors for the terms described above, each until his or her replacement has been duly elected and qualified, and the ratification of KPMG as the Company's independent registered public accounts for the fiscal year ending December 31, 2011 was approved.

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.

CORNERSTONE FINANCIAL CORPORATION

(Registrant)

Dated: June 16, 2011

By: /s/ Keith Winchester

Keith Winchester
Executive Vice President and
Chief Financial Officer