

Edgar Filing: Customers Bancorp, Inc. - Form 8-K

Customers Bancorp, Inc.  
Form 8-K  
May 26, 2016

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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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 25, 2016

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CUSTOMERS BANCORP, INC.  
(Exact Name of Registrant as specified in its charter)

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Pennsylvania	001-35542	27-2290659
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

1015 Penn Avenue  
Suite 103  
Wyomissing PA 19610

Registrant's telephone number, including area code: (610) 933-2000

None  
(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 obligations of the registrant under any of the following provisions (see General Instructions 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 5.07. Submission of Matters to a Vote of Security Holders.

Customers Bancorp, Inc. (the "Company") held its Annual Meeting of Shareholders on May 25, 2016 for the purpose of considering and acting upon the below proposals. A total of 27,036,108 shares were outstanding and entitled to vote at the Annual Meeting. The number of votes cast for, against, or withheld as to each such matter or nominee, as well as the number of abstentions as to each such matter or nominee, are set forth below.

1. To elect two Class II directors of the Company to serve a three-year term.

	FOR	WITHHELD	BROKER NON-VOTES
Daniel K. Rothermel	20,892,794	1,097,156	3,234,119
Rick B. Burkey	20,971,998	1,017,952	3,234,119

The following additional directors continued in office after the Annual Meeting: Steven J. Zuckerman, T. Lawrence Way, Jay S. Sidhu and Bhanu Choudhrie.

2. To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2016.

	FOR	AGAINST	ABSTAIN
	25,116,738	77,002	30,329

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

None

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SIGNATURE

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.

CUSTOMERS BANCORP, INC.

By: /s/ Jay S. Sidhu

Name: Jay S. Sidhu

Title: Chairman and Chief Executive Officer

Date: May 25, 2016