

QUIDEL CORP /DE/  
Form 8-K  
May 07, 2014

**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) May 6, 2014**

**QUIDEL CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**0-10961**  
**(Commission**  
  
**File Number)**

**94-2573850**  
**(IRS Employer**  
  
**Identification No.)**

**10165 McKellar Court,**

**San Diego CA**  
**(Address of Principal Executive Offices)**

**92121**  
**(Zip Code)**

**(Registrant's telephone number, including area code) (858) 552-1100**

**(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))

**ITEM 5.07 Submission of Matters to a Vote of Security Holders.**

On May 6, 2014, Quidel Corporation (the Company) held its Annual Meeting of Stockholders at 8:30 a.m. local time at the Hyatt Regency La Jolla at Aventine, 3777 La Jolla Village Drive, San Diego, California 92122. The following matters were voted upon at the meeting:

**Proposal No. 1**

The Company's stockholders elected seven individuals to the Board of Directors as set forth below:

<b>Name</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Thomas D. Brown	29,596,899	45,764	2,726,157
Douglas C. Bryant	29,563,949	78,714	2,726,157
Kenneth F. Buechler	29,588,081	54,582	2,726,157
Rod F. Dammeyer	29,585,997	56,666	2,726,157
Mary Lake Polan	29,512,162	130,501	2,726,157
Mark A. Pulido	29,515,486	127,177	2,726,157
Jack W. Schuler	29,550,680	91,983	2,726,157

**Proposal No. 2**

The Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2014 fiscal year by the votes set forth in the table below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
32,260,404	97,070	11,346

**Proposal No. 3**

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive offices by the votes set forth in the table below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
27,948,521	280,822	1,413,320	2,726,157

**Proposal No. 4**

The Company's stockholders approved the amendment of the Quidel Corporation Amended and Restated 2010 Equity Incentive Plan to increase the authorized shares by 950,000 shares by the votes set forth in the table below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
27,130,077	2,480,906	31,680	2,726,157

**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.

Dated: May 7, 2014

**QUIDEL CORPORATION**

/s/ Robert J. Bujarski  
By: Robert J. Bujarski  
Its: SVP, General Counsel & Corporate

Secretary