

CTI INDUSTRIES CORP
Form 8-K
June 08, 2010

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 4, 2010

CTI INDUSTRIES CORPORATION
(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction of incorporation)

0-23115
(Commission File Number)

36-2848943
(IRS Employer Identification No.)

22160 N. Pepper Road Lake Barrington,
Illinois
(Address of principal executive offices)

60010
(Zip Code)

Registrant's telephone number, including area code: (847) 382-1000

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 (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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of CTI Industries Corporation (the “Company”) was held on Friday, June 4, 2010 at 9:00 a.m. Central Daylight Savings Time at the corporate headquarters of the Company located at 22160 N. Pepper Road, Lake Barrington, Illinois.

The following actions were submitted and approved by a vote of the stockholders of the Company:

1. Election of seven directors; and

2. Ratification of the Board’s selection of Blackman Kallick, L.L.P. as the independent registered public accounting firm of the Company for 2010.

Stockholders of record at the close of business on April 9, 2010 were entitled to vote. A total of 2,583,066 shares were represented by proxy or in person at the Annual Meeting, which constituted 92.97% of the Company’s issued and outstanding shares of common stock. These shares were voted on the matters presented at the Annual Meeting as follows:

1. For the election of directors:

Name	For	Against	Abstentions and Broker Non-Votes
John H. Schwan	1,555,993	15,957	1,011,116
Howard W. Schwan	1,555,943	16,007	1,011,116
Stephen M. Merrick	1,571,153	797	1,011,116
Stanley M. Brown	1,531,293	40,657	1,011,116
Bret Tayne	1,571,203	747	1,011,116
John I. Collins	1,571,203	747	1,011,116
Phil Roos	1,571,203	747	1,011,116

2. Ratification of the Board of Directors selection of Blackman Kallick, L.L.P. as the independent registered public accounting firm of the Company for 2010.

For	Against	Abstentions and Broker Non-Votes
2,563,325	15,757	3,984

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the Village of Lake Barrington, Illinois, June 8, 2010.

CTI INDUSTRIES CORPORATION

By: /s/ Stephen M. Merrick
Stephen M. Merrick
Chief Financial Officer