

DOMINOS PIZZA INC
Form 8-K
May 06, 2011

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 2, 2011

Domino s Pizza, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State of Other Jurisdiction

of Incorporation)

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001-32242
(Commission

File Number)

38-2511577
(IRS Employer

Identification No.)

30 Frank Lloyd Wright Drive

Ann Arbor, Michigan
(Address of Principal Executive Offices)

48106
(Zip Code)

Registrant's telephone number, including area code (734) 930-3030

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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Departure of a Director

On May 2, 2011 Mark E. Nunnally, a Managing Director at Bain Capital, LLC, provided notice to Domino's Pizza, Inc. (the Company) of his resignation from the Board of Directors (the Board) of the Company, effective after the meeting of the Board on May 3, 2011. Mr. Nunnally confirmed that the resignation was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices. Andrew B. Balson, also a Managing Director at Bain Capital, LLC, was elected to serve another three-year term on the Board at the 2011 Annual Meeting of Shareholders and will continue to serve as a director of the Company.

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

The 2011 Annual Meeting of Shareholders of Domino's Pizza, Inc. (the Company) was held on May 3, 2011. A total of 53,519,341 shares were present or represented by proxy at the meeting, representing approximately 86.8% of all shares entitled to be voted at the Annual Meeting. The matters presented for a vote and the related results are as follows:

1. ELECTION OF DIRECTORS

Proposal one was the election of two nominees to serve as directors of the Company for terms of three years. The result of the vote was as follows:

| Nominee | Votes For | Votes Withheld | Abstain | Broker Non-Votes |
|------------------------|------------|----------------|---------|------------------|
| Vernon Bud O. Hamilton | 45,294,989 | 1,476,991 | 10,753 | 6,736,608 |
| Andrew B. Balson | 46,240,236 | 532,215 | 10,282 | 6,736,608 |

Pursuant to the foregoing votes, the two nominees listed above were elected to serve on the Company's Board of Directors. There were no additional Director nominations brought before the Meeting.

2. APPROVAL OF AMENDED AND RESTATED DOMINO'S PIZZA, INC. EMPLOYEE STOCK PAYROLL DEDUCTION PLAN

Proposal two was the approval of the Amended and Restated Domino's Pizza, Inc. Employee Stock Payroll Deduction Plan. The result of the vote was as follows:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 45,363,956 | 1,410,654 | 8,123 | 6,736,608 |

Pursuant to the foregoing votes, the Amended and Restated Domino's Pizza, Inc. Employee Stock Payroll Deduction Plan was approved.

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION

Proposal three was the advisory vote on the approval of the executive compensation of the named executive officers of Domino's Pizza, Inc. The result of the vote was as follows:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 45,920,827 | 846,362 | 15,544 | 6,736,608 |

Pursuant to the foregoing votes, the executive compensation of the named executive officers of Domino's Pizza, Inc. was approved in this non-binding advisory vote.

4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION

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Proposal four was an advisory vote with respect to the frequency of future advisory votes on the executive compensation of Domino's Pizza, Inc. The result of the vote was as follows:

| One Year | Two Years | Three Years | Abstain | Broker Non-Votes |
|-----------------|------------------|------------------------|----------------|-------------------------|
| 32,201,119 | 96,759 | 14,467,798 | 17,057 | 6,736,608 |

The Board of Directors will evaluate the results of this non-binding advisory vote and make a determination as to whether the Company will submit future advisory votes on executive compensation every one, two or three years.

5. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS

Proposal five was the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accountant for the current fiscal year. The result of the vote was as follows:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------------|----------------------|----------------|-------------------------|
| 53,360,196 | 135,712 | 23,433 | |

Pursuant to the foregoing votes, the ratification of PricewaterhouseCoopers LLP as the independent registered public accountant for the current fiscal year 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.

DOMINO S PIZZA, INC.
(Registrant)

Date: May 6, 2011

/s/ Kenneth B. Rollin
Kenneth B. Rollin
Executive Vice President