

SKYLINE CORP
Form 8-K
September 22, 2015

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) September 22, 2015

SKYLINE CORPORATION

(Exact name of registrant as specified in its charter)

Indiana
(State or other jurisdiction

1-4714
(Commission

35-1038277
(IRS Employer

of incorporation)

File Number)

Identification No.)

P. O. Box 743, 2520 By-Pass Road Elkhart, IN 46515

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(Address of principal executive offices) (Zip Code)

(574) 294-6521

(Registrant's telephone number, including area code)

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 Exchange Act (17 CFR 240.13e-4(c))

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

On September 21, 2015, Skyline Corporation held its Annual Meeting of Shareholders at which the following matters were submitted to a vote of the security holders:

1. Election of Directors for a One Year Term

Election of Directors Nominee	Votes For	Votes Withheld	Shares Not Voted
Arthur J. Decio	4,618,749	801,517	2,970,978
John C. Firth	5,330,494	102,705	2,958,045
Richard W. Florea	5,352,557	67,709	2,970,978
Jerry Hammes	4,961,233	459,033	2,970,978
William H. Lawson	4,934,747	485,519	2,970,978
David T. Link	4,959,567	460,699	2,970,978
Richard E. Newsted	5,335,294	84,972	2,970,978
Samuel S. Thompson	4,779,153	641,113	2,970,978

2. Approval and adoption of the Company's 2015 Stock Incentive Plan

Votes For	Votes Against	Votes Abstain	Shares Not Voted
4,817,043	596,446	6,777	2,970,978

3. Ratification of the Appointment of Crowe Horwath LLP as Independent Accounting Firm for fiscal year 2016

Votes For	Votes Against	Votes Abstain	Shares Not Voted
7,489,928	90,418	2,754	808,144

4. Advisory vote on the compensation of Named Executive Officers for fiscal year 2015

Votes For	Votes Against	Votes Abstain	Shares Not Voted
5,284,402	104,591	31,273	2,970,878

Item 8.01 Other Events.

Following the meeting, the Board of Directors elected the following persons as Officers of the Corporation to serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors or until their successors are elected and qualify:

Richard W. Florea	President and Chief Executive Officer
Jon S. Pilarski	Vice President, Finance & Treasurer, Chief Financial Officer
Terrence M. Decio	Vice President, Marketing & Sales
Martin R. Fransted	Controller & Secretary
Robert C. Davis	Vice President, Operations

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

SKYLINE CORPORATION

Date: September 22, 2015

By: /s/ Jon S. Pilarski

Jon S. Pilarski
Chief Financial Officer