

ASSURANT INC
Form 8-K
May 16, 2016

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): May 16, 2016 (May 12, 2016)

Assurant, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 001-31978

DE
(State or other jurisdiction

of incorporation)

39-1126612
(IRS Employer

Identification No.)

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28 Liberty Street, 41st Floor

New York, New York 10005

(Address of principal executive offices, including zip code)

(212) 859-7000

(Registrant's telephone number, including area code)

(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:

- .. 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.

Assurant, Inc. (the Company) held its annual meeting of stockholders (the Annual Meeting) on May 12, 2016. At the Annual Meeting, the Company's stockholders (1) elected each of the nominees listed below to the Company's board of directors to serve until the 2017 Annual Meeting or until their respective successors are elected and qualified, (2) ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2016, (3) approved, by non-binding advisory vote, the 2015 compensation paid to the Company's named executive officers and (4) approved, by non-binding advisory vote, a stockholder proposal concerning proposed changes in the Company's by-laws and articles of incorporation.

The following is a summary of the votes cast, as well as the number of abstentions and broker non-votes, as to each proposal, including a separate tabulation with respect to each nominee for director.

Proposal 1: Election of Directors.

| Nominees: | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------------------|------------------|----------------------|--------------------|-------------------------|
| Elaine D. Rosen | 54,128,770 | 433,908 | 16,610 | 3,519,375 |
| Howard L. Carver | 53,264,871 | 1,296,967 | 17,450 | 3,519,375 |
| Juan N. Cento | 54,322,664 | 239,423 | 17,201 | 3,519,375 |
| Alan B. Colberg | 53,945,048 | 577,790 | 56,450 | 3,519,375 |
| Elyse Douglas | 54,431,141 | 131,579 | 16,568 | 3,519,375 |
| Lawrence V. Jackson | 53,989,303 | 572,781 | 17,204 | 3,519,375 |
| Charles J. Koch | 53,989,197 | 534,241 | 55,850 | 3,519,375 |
| Jean-Paul L. Montupet | 51,912,071 | 2,650,062 | 17,155 | 3,519,375 |
| Paul J. Reilly | 54,397,375 | 125,415 | 56,498 | 3,519,375 |
| Robert W. Stein | 54,392,635 | 169,407 | 17,246 | 3,519,375 |

Proposal 2: Ratification of Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2016.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 57,184,630 | 833,703 | 80,330 | 0 |

Proposal 3: Non-binding Advisory Vote on the 2015 Compensation of the Company's Named Executive Officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 51,877,999 | 2,599,595 | 101,694 | 3,519,375 |

Proposal 4: Non-binding Advisory Vote on Stockholder Proposal Concerning Proposed Changes in the Company's By-laws and Articles of Incorporation.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 53,772,925 | 710,015 | 96,348 | 3,519,375 |

SIGNATURES

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

Assurant, Inc.

By: /s/ Bart Schwartz
Bart Schwartz
Executive Vice President, Chief Legal
Officer and Secretary

Date: May 16, 2016